

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MAY 8, 1989

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order by the President at 8:00 p.m.

ROLL CALL:

Present: Terry Walters, Mick Gregory, Tim Klever, Bob Stacey, Carl Genske, Jack Ritchie, Phil Arbour.

Absent: None.

APPROVAL OF MINUTES:

Moved by Genske, supported by Ritchie, to approve the minutes of the April 24, 1989, regular meeting. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

Ned Palmer; question of Cottonwood identification and directional signs. Mr. Palmer did not attend the meeting.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Walters, to approve the agenda as presented (copy attached). Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Council received a report of Washtenaw Development Council action.

Council received a letter from P. Blankenship, 7524 Fourth Street, asking approval to install fence in the alley behind her home. Matter referred to Village Manager

A teleconference on leadership for Public and Non-profit governance will be held May 20, 1989 at Washtenaw Community College.

Council received notice of hearing date for Small Claims court for the P. Rea claim.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Genske, to approve bills and payroll costs in the amount of \$53,998.10. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

REPORTS:

SHERIFF - Council received the April Sheriff's report. Reporting will be changed to the second meeting of the month.

VILLAGE MANAGER - Advertising for the position of Zoning Inspector have appeared in local newspapers.

A position in the D.P.W. will be advertised.

Mr. Palenick attended the S.E.M.C.O.G. orientation.

The Village has been awarded a Michigan Department of Transportation Category A Grant for \$234,375.00 for the reconstruction of the Eastern ½ of Dan Hoey Road and the Ann Arbor Road intersection.

The subject of lot coverage in the Industrial Park was referred to the Planning Commission for investigation and recommendation.

ORDINANCES/RESOLUTIONS:

Resolution to approve 1989 millage levy/set public hearing -

Moved by Genske, supported by Ritchie, to adopt the resolution setting the 1989 millage levy at 14.75 mils and a public hearing for Public Act 5 (1982) "Truth-In-Taxation" (copy attached). Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

OLD BUSINESS:

- 1.) SALES AGREEMENT - DEXTER FASTENER TECHNOLOGY ADDENDUM -

Moved by Klever, supported by Stacey, to approve the addendum to sales agreement with Dexter Fastener Technology (copy attached). Ayes: Gregory, Stacey, Genske, Ritchie, Arbour. Nays: Walters, Klever. Motion carried.

- 2.) COTTONWOOD CONDOMINIUMS - IDENTIFICATION SIGNS -

Discussion. No action taken.

NEW BUSINESS:

1. FY88/89 BUDGET AMENDEMENT -

Moved by Ritchie, supported by Stacey, to approve budget amendment as proposed by Village Manager (copy attached). Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

2. DISABLED AMERICAN VETERANS - "FORGET-ME-NOT" DRIVE -

Moved by Ritchie, supported by Genske, to approve the Disabled American Veterans request for "Forget-Me-Not" drive September 8th and 9th, 1989 in the downtown area. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

ADJOURNMENT:

Moved by Stacey, supported by Ritchie, to adjourn the meeting at 9:30 p.m. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Council

FILING APPROVED 5-23-89

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

MAY 08, 1989

PAYROLL COSTS (PAGE 2)	\$ 13,596.07
BILLS DUE (PAGE 3)	18,761.31
PETTY CASH (PAGE 4)	52.71
GRANT & BOND FUND BILLS (PAGE 5)	<u>21,588.01</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 53,998.10</u>

DATE MAY 8, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - APRIL 22, 1989</u>							
Janet C. Karvel		134.16-G 135.17-R					
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Keith L. Kitchen		161.29		306.45	177.41		
Patrick A. McKillen		107.59		340.72	197.26		
Daniel L. Schlaff		30.53		229.03	106.88		
Thomas C. Desmet						820.40	
Edward A. Lobdell						610.76	
Brett A. Wiseley						549.02	28.89
Larry C. Sebring						53.92	377.49
Michael Claffey - extra help F.D.			40.40				
<u>PAYROLL COSTS - APRIL 29, 1989</u>							
Janet C. Karvel		134.16-G 135.17-R					
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Derek Wiseley - extra help F.D.			40.40				
Loren Yates - extra help F.D.			40.40				
Kurt Augustine - extra help DPW		12.00		60.00	60.00		12.00
Keith L. Kitchen		136.02		136.02	181.36		
Patrick A. McKillen		251.06		161.39	268.99		35.86
Daniel L. Schlaff		183.22		183.22	244.30		
Thomas C. Desmet						820.40	
Edward A. Lobdell						610.76	
Brett A. Wiseley						462.33	
Larry C. Sebring							555.00
TOTAL PAYROLL COSTS		3,131.39	1,510.06	1,622.85	1,442.22	4,403.95	1,485.60

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 3 OF 5
DATE MAY 8, 1989

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A & F Tire Company	441-939	16.00					
Ace-Tex Corporation	VARIOUS	47.50				47.50	
Ace Welding Company	556-740						20.00
Ann Arbor Door Closer & Lock	556-977						251.95
Ann Arbor News	410-901	142.78					
Bateson Company/topsoil	463-740			196.00			
Baxter Scientific Products	548-743					390.56	
Business Resources, Inc.	101-727	14.29					
Consolidated Rail Corp.	556-956						103.06
Copy Quick	410-727	106.00					
Curtin Matheson Scientific	548-743					370.03	
D & C Plumbing & Heating	474-740			58.15			
Detroit Edison -							
8014,7982,8140,8050 MAIN	VARIOUS	276.92					
8360 Huron,3676 CENTRAL	548-920					4,070.45	
3620 Central,WA tower	556-920						2,236.53
Dexter Office Supply	VARIOUS	5.00				13.65	4.13
Dexter Village of	VARIOUS	25.90	17.26			6.73	
Doublday Bros. & Co.	191-727	73.06					
Etna Supply Co.	556-937						236.82
Frank Grohs Chevrolet, Inc.	441-939	122.10					
Hackney Ace Hardware	VARIOUS	204.03				27.06	33.55
Len's Rubbish/April contract	528-816	7,162.38					
McKillen,Patrick/mileage	441-861	30.36					
McKillen Sports	441-740	35.26					
Mantek	548-740					382.37	
MI Bell - 426-8530	441-853	47.07					
" " - 426-8303	172-853	67.76					
" " - 426-4572	548-853					122.54	
Orchard, Hiltz & McCliment	400-825	55.00					
Parts Peddler Auto Supply	VARIOUS	29.95				158.40	
S.F. STRONG	VARIOUS	56.70					
T.C.B.C.	VARIOUS	192.30					
Water Products Company	556-977						723.60
RAM Communications	441-853	18.50					
WearGuard	VARIOUS					425.13	136.98
TOTAL BILLS DUE		8,728.86	17.26	254.15		6,014.42	3,746.62

VILLAGE OF DEXTER

MAY 8, 1989

PETTY CASH

ADMINISTRATIVE

Postage,	101-172-727	\$ 3.15
Postage (over night)	101-251-717	8.75
Mileage	101-172-861	21.66

WATER DEPT.

Postage (Wa.Samples)	591-556-727	<u>19.15</u>
TOTAL PETTY CASH EXPENDED ALL FUNDS		<u><u>\$52.71</u></u>

BILLS DUE
DATE MAY 8, 1989

PAYEE-EXPLANATION	CODE	GRANT	BOND	LAND SALES
American Title Co.	251-000-733-825-000			100.00
Orchard, Hiltz & McCliment	VARIOUS			871.81
Clark, Duane A. & Judith H.	251-000-733.970.000	20,616.20		
	TOTAL BILLS DUE	20,616.20		971.81

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MAY 8, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

APPROVAL OF MINUTES OF THE APRIL 24, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. NED PALMER; QUESTION OF COTTONWOOD IDENTIFICATION & DIRECTIONAL SIGNS
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION TO APPROVE 1989 MILLAGE LEVY AND SET PUBLIC HEARING IN COMPLIANCE WITH "TRUTH IN TAXATION" LEGISLATION
- 2.

OLD BUSINESS

1. SALES AGREEMENT - DEXTER FASTENER TECHNOLOGY; ADDENDUM
2. COTTONWOOD CONDO'S - IDENTIFICATION SIGN
- 3.

NEW BUSINESS

1. FY 88/89 BUDGET AMENDMENTS
2. DISABLED AMERICAN VETERANS "FORGET-ME-NOT" DRIVE

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

FUND #	GENERAL OPERATING	ADOPTED	PROJECTED	RECOMMENDED	AMENDED
101	DESCRIPTION	BUDGET	ACTUAL	AMENDMENT	BUDGET
	EXPENDITURES	FY88/89	FY88/89	+/-	FY88/89
101-000	GOVERNING BODY	20,970.00	25,808.00	+ 4,880.00	25,850.00
171-000	EXECUTIVE FUNCTION	5,240.00	5,548.00	+ 310.00	5,550.00
172-000	VILLAGE MANAGER	62,530.00	81,837.00	+ 19,320.00	81,850.00
191-000	ELECTIONS	1,755.00	1,665.00	- 90.00	1,665.00
215-000	CLERK	9,025.00	8,191.00	- 825.00	8,200.00
253-000	TREASURER	4,460.00	4,949.00	+ 540.00	5,000.00
265-000	BUILDING & GROUNDS	13,230.00	4,300.00	- 8,730.00	4,500.00
301-000	LAW ENFORCEMENT	180,890.00	176,700.00	- 3,900.00	176,990.00
330-000	LIQUOR LAW ENFORCEMENT	2,160.00	2,160.00	0.00	2,160.00
336-000	FIRE DEPARTMENT	50,400.00	37,640.00	12,400.00	38,000.00
400-000	PLANNING DEPT./COMM.	8,480.00	20,925.00	+ 12,470.00	20,950.00
410-000	ZONING	2,200.00	2,850.00	+ 650.00	2,850.00
426-000	CIVIL DEFENSE	250.00	0.00	- 250.00	0.00
441-000	PUBLIC WORKS	75,300.00	71,005.00	- 4,200.00	71,100.00
445-000	PUBLIC DRAINS	210,850.00	193,800.00	- 17,050.00	193,800.00
448-000	STREET LIGHTING	24,500.00	20,290.00	- 4,200.00	20,300.00
528-000	REFUSE	123,595.00	100,100.00	- 23,400.00	100,195.00
965-000	TRANSFERS/CONTRIBUTIONS	7,900.00	16,750.00	+ 8,850.00	16,750.00
	TOTAL EXPENDITURES	803,735.00	774,518.00	- 28,025.00	775,710.00
	<u>REVENUES</u>				
101-000	REAL & PERS PROP TAXES	257,810.00	263,830.00	+ 6,020.00	263,830.00
	ST & FED REV SHARING	130,448.00	135,041.00	+ 4,592.00	135,040.00
	PERMITS & SERV CHARGES	154,735.00	189,769.00	+ 35,030.00	189,765.00
	FEES & ORDINANCE FINES	11,530.00	8,229.00	- 3,305.00	8,225.00
	OTHER SOURCES	223,950.00	209,177.00	- 14,775.00	209,175.00
	TOTAL REVENUES	778,473.00	806,046.00	+ 27,562.00	806,035.00

FUND #	MAJOR STREETS	ADOPTED	PROJECTED	RECOMMENDED	AMENDED
202	DESCRIPTION	BUDGET	ACTUAL	AMENDMENT	BUDGET
	REVENUES	FY88/89	FY88/89	+/-	FY88/89
	REAL & PERS. PROP. TAXES	31,688.00	33,469.00	+ 1,781.00	33,469.00
	STATE SHARED-GAS & WEIGHT	46,930.00	48,477.00	+ 1,547.00	48,477.00
	INTEREST INCOME	990.00	2,799.00	+ 1,809.00	2,799.00
	MISC./SUNDRY INCOME	25.00	0.00	- 25.00	0.00
	TOTAL REVENUES	79,633.00	84,745.00	+ 5,112.00	84,745.00
	<u>EXPENDITURES</u>				
451-000	CONTRACTED CONSTRUCTION	5,000.00	8,252.00	+ 3,255.00	8,255.00
463-000	ROUTINE MAINTENANCE	33,985.00	30,320.00	- 3,660.00	30,325.00
474-000	TRAFFIC SERVICES	8,680.00	8,303.00	- 375.00	8,305.00
478-000	WINTER MAINTENANCE	19,005.00	8,637.00	- 10,365.00	8,640.00
482-000	ADMIN. EXPENSE	21,705.00	22,125.00	+ 420.00	22,125.00
483-000	ENGINEERING SERVICES	400.00	0.00	400.00	0.00
	TOTAL EXPENDITURES	88,775.00	77,637.00	- 11,125.00	77,650.00
FUND #	LOCAL STREETS				
203	REVENUES				
	REAL & PERS PROP. TAXES	58,249.00	60,936.00	+ 2,686.00	60,935.00
	STATE SHARED-GAS & WEIGHT	14,555.00	15,046.00	+ 490.00	15,045.00
	INTEREST INCOME	65.00	945.00	+ 880.00	945.00
	TRANSFER-GRANT \$	373,900.00	327,146.00	- 46,755.00	327,145.00
	TRANSFER-OTHER	203,600.00	117,106.00	- 86,495.00	117,105.00
	TOTAL REVENUES	650,369.00	521,179.00	-129,194.00	521,175.00
	<u>EXPENDITURES</u>				
451-000	CONTRACTED CONSTRUCTION	577,500.00	442,790.00	-134,700.00	442,800.00
463-000	ROUTINE MAINTENANCE	31,470.00	25,885.00	- 5,585.00	25,885.00
474-000	TRAFFIC SERVICES	4,611.00	4,051.00	- 556.00	4,055.00
478-000	WINTER MAINTENANCE	14,830.00	6,917.00	- 7,910.00	6,920.00
482-000	ADMIN. EXPENSE	21,645.00	20,080.00	- 1,565.00	20,080.00
483-000	ENGINEERING SERVICES	200.00	0.00	- 200.00	0.00
	TOTAL EXPENDITURES	650,256.00	499,723.00	-150,516.00	499,740.00

BUDGET AMENDMENTS FY88/89

FUND #	INDUSTRIAL DEV'T FUND DESCRIPTION REVENUES	ADOPTED BUDGET FY88/89	PROJECTED ACTUAL FY88/89	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET FY88/89
251-000	STATE GRANT & LOAN FUNDS	1,500,000.00	1,500,000.00	0.00	0.00
	INTEREST INCOME	0.00	43,243.00	+ 43,240.00	43,240.00
	LAND SALES PROCEEDS	417,000.00	27,405.00	- 389,595.00	27,405.00
	G.O. BOND PROCEEDS	1,100,000.00	1,100,000.00	0.00	0.00
	TRANSFERS FROM OTHER FUNDS	70,000.00	94,957.00	+ 24,955.00	94,955.00
	MISC./SUNDRY INCOME	0.00	540.00	+ 540.00	540.00
	TOTAL REVENUES	3,087,000.00	2,766,145.00	- 320,860.00	2,766,140.00
000-733	EXPENDITURES				
	PAYROLL & ADM. EXPENSE	35,730.00	24,195.00	- 11,530.00	24,200.00
	LEGAL SERVICES	8,800.00	10,850.00	+ 2,050.00	10,850.00
	PROF. & CONT. SERVICES	169,600.00	244,675.00	+ 75,075.00	244,675.00
	TRANSFERS OUT	2,503,840.00	2,001,741.00	- 502,095.00	2,001,745.00
	LAND PURCHASE	295,750.00	201,785.00	- 93,965.00	201,785.00
	DEBT SERVICE-G.O. BOND	45,000.00	38,153.00	- 6,845.00	38,155.00
	MISCELLANEOUS	1,700.00	1,425.00	- 275.00	1,425.00
	TOTAL EXPENDITURES	3,060,420.00	2,522,824.00	- 537,585.00	2,522,835.00

FUND #	SEWER FUND DESCRIPTION	ADOPTED BUDGET FY88/89	PROJECTED ACTUAL FY88/89	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET FY88/89
590	<u>REVENUES</u>				
	PROP.TAXES-REAL & PERS.	86,973.00	88,636.00	+ 1,662.00	88,635.00
	UTILITY CHARGES	196,000.00	227,453.00	+ 31,450.00	227,450.00
	INTEREST INCOME	4,000.00	8,519.00	+ 4,515.00	8,515.00
	TAP-IN CHARGES	38,000.00	53,950.00	+ 15,950.00	53,950.00
	TRANSFERS-IN	439,210.00	345,352.00	- 93,860.00	345,350.00
	TOTAL REVENUES	764,183.00	723,910.00	- 40,283.00	723,900.00
590-000	<u>EXPENDITURES</u>				
548-000	SEWER OPERATING	216,922.00	216,120.00	- 802.00	216,120.00
549-000	SEWER CONSTRUCTION	439,210.00	345,335.00	- 93,875.00	345,335.00
965-000	TRANSFERS OUT.	35,000.00	38,650.00	+ 3,650.00	38,650.00
548-995	DEBT SERVICE.	81,380.00	82,008.00	+ 630.00	82,010.00
	TOTAL EXPENDITURES	772,512.00	682,113.00	- 90,397.00	682,115.00
	<u>WATER FUND REVENUES</u>				
591-000	UTILITY CHARGES	74,745.00	74,597.00	- 150.00	74,595.00
	TRANSFER-IN/LAND SALES	72,430.00	1,353.00	- 71,080.00	1,350.00
	/BOND PROCEEDS	1,100,000.00	931,909.00	- 168,095.00	931,905.00
	/GRANT #	89,150.00	80,261.00	- 8,890.00	80,260.00
	TAP-IN CHARGES	37,000.00	89,602.00	+ 52,600.00	89,600.00
	INTEREST INCOME	350.00	542.00	+ 190.00	540.00
	MISC./SUNDRY INCOME	200.00	8,869.00	+ 8,665.00	8,865.00
	TOTAL REVENUES	1,373,875.00	1,187,133.00	- 186,760.00	1,187,115.00
591-00	<u>EXPENDITURES</u>				
556-000	WATER OPERATING	83,245.00	120,405.00	+ 37,160.00	120,405.00
	WATER CONSTRUCTION	1,261,380.00	1,009,535.00	- 251,845.00	1,009,535.00
965-000	TRANSFERS OUT	35,000.00	42,450.00	+ 7,450.00	42,450.00
	TOTAL EXPENDIUTRES	1,379,625.00	1,172,390.00	- 207,235.00	1,172,390.00

VILLAGE OF DEXTER

Philip J. Arbour, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

P U B L I C N O T I C E

MAY 8TH THRU MAY 12TH, 1989 THE DEPARTMENT OF PUBLIC UTILITIES
WILL BE FLUSHING HYDRANTS AND EXERCISING SYSTEM VALVES. AREAS
SOUTH OF MAIN STREET AND WEST OF BAKER ROAD MAY EXPERIENCE A
MOMENTARY LOSS OF WATER PRESSURE. VALVES IN THIS AREA WILL BE
EXERCISED ON MAY 10th. SERVICE INTERRUPTIONS, SHOULD THEY OCCUR,
WILL BE OF VERY SHORT DURATION.

THANK YOU FOR YOUR COOPERATION.

THE DEPARTMENT OF PUBLIC UTILITIES

VILLAGE PLANNING COMMISSION

DEXTER, MICHIGAN 48130

P U B L I C N O T I C E

DEXTER VILLAGE PLANNING COMMISSION

WORK SESSION

THE DEXTER VILLAGE PLANNING COMMISSION WILL HOLD A WORK SESSION, TUESDAY, MAY 2, 1989 AT 7:30 P.M. IN THE DEXTER FIRE HALL, 8140 MAIN STREET, DEXTER, MI. FOR THE PURPOSE OF DISCUSSING MODIFICATIONS TO THE PRELIMINARY SITE PLAN FOR THE WALK-ABOUT CREEK APARTMENT DEVELOPMENT.

NO ACTION WILL BE TAKEN; THE PUBLIC IS INVITED TO ATTEND AND OFFER COMMENT.

PAUL COUSINS,
SECRETARY



COMMISSION

POLICY

department of natural resources

effective date
February 13, 1978number
4206

supersedes

Number Policy No. 4206

Date January 1, 1977

subject BURNING - CONTROL OF OPEN BURNING

Preamble:

Prohibitions on open burning have evolved because of the need to protect the health and welfare of the public. The Air Pollution Control Act, Act 348, Public Acts of 1965, authorizes controls over all types of open burning. Permission must be obtained from health departments having jurisdiction or the Department. The Forest Fire Law, Act 329, Public Acts of 1969, authorizes controls over burning in areas adjacent to private and public forest lands.

General Policy:

The Department, under authority granted by Act 348, Public Acts of 1965, and Act 329, Public Acts of 1969, shall not allow open burning except under special permission for specific materials. No burning shall be allowed in areas adjacent to forest lands when the ground is not snow covered, without a permit from the Department.

Specific Policies:

The following types of open burning are specifically not to be allowed:

1. The open burning of refuse from a multiple dwelling is not allowed.
2. The open burning of refuse at commercial and industrial sites is not allowed.
3. The open burning of building demolition or excess construction material is not allowed.
4. The open burning of automobiles or parts thereof is not allowed.
5. The open burning of highly flammable, toxic or explosive materials cannot be allowed without special approval from the Department. There may be occasions in any area of the State resulting from accidents in the handling and transportation of these materials where removal is not possible and where controlled burning would eliminate a jeopardy to the public health, safety and environment. Every effort should be extended to eliminate the need for such emergency burning.

DAVID M. FIEDLER
ENVIRONMENTAL ENGINEER
AIR QUALITY DIVISION
PHONE 517/322-1336

GENERAL OFFICE BUILDING
SECONDARY COMPLEX, DIMONDALE, MI 48821
P.O. BOX 30028, LANSING, MI 48909
FOR POLLUTION EMERGENCY 1-800-292-4706

DNR

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

preparing division	effective date	number	page <u>2</u> of <u>2</u>
	February 13, 1978	4206	

Burning under special conditions may be permitted providing such operations are not in violation of a local ordinance and do not create a nuisance or hazard to health and that consideration be given to local weather conditions and related factors so as to avoid causing any nuisance or hazard to health, as follows:

1. The burning of refuse is allowed in incinerators which can perform in such a manner as to comply with the Air Pollution Control Rules and Regulations.
2. The backyard burning of household refuse including yard trimmings and leaves can be allowed; however, is not a recommended practice and is to be discouraged.
3. Fires purposely set for the actual instruction and training of public and industrial fire fighting personnel may be allowed. In no way should this technique be construed to mean that building demolition, as such, be designated as a training function.
4. Camp fires and fires used for outdoor cooking and other recreational purposes or ceremonial occasions may be allowed.
5. The following types of burning can be allowed SUBJECT TO THE CONDITIONS CITED ABOVE PROVIDED SUCH BURNING IS CONDUCTED A MINIMUM OF 1400 FEET FROM THE NEAREST INCORPORATED CITY OR VILLAGE LIMIT:
 - a. Burning of trees, logs, brush and stumps at land clearing operations in rural areas may be allowed. Tires, plastics and similar materials are not to be used in such fires.
 - b. Burning of trees, logs, brush and stumps at refuse disposal operations in rural areas may be allowed provided such material is isolated from the general refuse.
 - c. Fires purposely set to agricultural lands for disease and pest control and other accepted agricultural and wildlife management practices may be allowed.
 - d. Fires purposely set to forest lands for accepted management practices may be allowed.
 - e. Fires purposely set for rural railroad rights-of-way maintenance to reduce potential fire hazards may be allowed. Open burning of rights-of-way in any residential or populated area is not permitted.

Special or unusual burning problems not covered by these guidelines should be referred to the Air Quality Division, Department of Natural Resources.

This policy replaces Department Letter No. 207.

ADDENDUM TO SALES AGREEMENT

- A.) "Seller" possesses effective land control over the subject parcel:
- B.) "Seller" is developing the parcel as part of the research and industrial park known as The Dexter Business and Research Park:
- C.) Unless an extension to this sales agreement is negotiated and agreed to by the parties hereto prior to May 15, 1989, and should the closing date subsequently pass without fulfillment of the agreement terms as specified, "Purchaser" forfeits any and all earnest money or down payment submitted to "Seller" pursuant to this Sales Agreement.
- D.) "Purchaser" warrants that the acquisition of subject parcel is for the exclusive purpose of constructing a facility to be owned or leased and operated by "Purchaser", and not for the speculative resale to any other purchaser or third party:
- E.) "Purchaser" further warrants that construction of planned facilities will begin within one year of the closing date herein:
- F.) The parties hereto shall execute such other and further documents, deeds, conveyances, and agreements as shall be necessary to effectuate the terms and provisions of this agreement:

G.) "Seller" warrants that the construction and extension of public roadways and underground utilities, including water, sewer, paving, concrete curb, and drainage improvements, ending at the westerly lot-line of Lot #49, as detailed in preliminary plat layouts and completed engineering drawings for the Dexter Business and Research Park, shall be principally accomplished and in place prior to December 31, 1989. "Seller" acknowledges its intention to further continue the construction and extension of public roadways and underground utilities beyond the westerly lot-line of Lot #49 as detailed in preliminary plat layouts and engineering drawings for Phase II of the Dexter Business and Research Park at such time as construction of Phase II of the Park becomes economically feasible. "Seller" provides no assurances or warrants with regard to the precise timing of said Phase II construction.

H.) This agreement shall be contingent upon satisfaction of the following:

- 1.) "Purchaser's" receipt of final site plan approval from the Village of Dexter, as represented by its Village Council.
- 2.) "Purchaser's" receipt of adequate soil boring results from tests performed upon subject parcel.
- 3.) "Purchaser's" receipt of local approval of a 50% tax abatement on proposed real and personal property under Michigan Public Act 198.

Failure to satisfy any of the preceding provisions shall relieve "Purchaser" of its obligation to close in accordance with this agreement.

I.) The title insurance commitment, including the conditions and restrictions upon use of the lots of the Dexter Business and Research Park shall be subject to

the approval of "Purchaser's" attorney upon closing.
The failure of "Purchaser's" attorney to approve said
title or restriction prior to closing shall relieve
"Purchaser" of its obligations to close in accordance
with this agreement. This condition shall expire upon
closing.

In Witness Whereof the parties have hereunto set their hands
and seals this _____ day of _____, 1989.

In the Presence of:

The Village of Dexter

By: _____
Philip J. Arbour
Its President

By: _____
Donna L. Fisher
Its Clerk

Dexter Fastener Technologies

By: _____
Charles R. O'Brien
Its Director

1989 TAX RATE REQUEST

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Issued under MCL Sections 211.24e, 211.34 and 211.34d.
Filing is mandatory; penalty applies.

County Washtenaw	1989 SEV (As of 5/22/89) 37,171,400
Local Government Unit Village of Dexter	

ORIGINAL TO: County Clerk (s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.

The following tax rates have been authorized for levy on the 1989 tax roll.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Source	Purpose of Millage	Date of Election	Maximum Millage Authorized	1988 Compound Millage Reduction Fraction	Current Year Millage Reduction Fraction	Applicable Millage Reduction Fraction	Sec. 211.34 Millage Reduction Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1
Charter	Operating	-	12.5000	.9595	.9612	.9223	1.0000	11.5288	8.3500	0
Charter	Major St.	-	(5.0000)	.9595	.9612	.9223	1.0000	(4.6115)	1.9300	0
Charter	Local St.	-	()	.9595	.9612	.9223	1.0000	()	2.1300	0
Voted	Debt Svc	9/75	as req'd	1.0000	.9612	.9223	1.0000	as req'd	2.3400	0

Prepared by: James M. Palenick	Title Village Manager	Date 5/22/89
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As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e and 211.34.

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Date
<input type="checkbox"/> Secretary		Donna L. Fisher	5/22/89
<input type="checkbox"/> Chairperson	Signature	Type Name	Date
<input checked="" type="checkbox"/> President		Philip J. Arbour	5/22/89

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. A public hearing and determination is required for an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MAY 22, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. PUBLIC ACT 5 (1982) "TRUTH-IN-TAXATION"; MILLAGE LEVY

APPROVAL OF MINUTES OF THE MAY 8, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. MR. EDWARD PALMER; COTTONWOOD CONDO SIGNS
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. DISH ANTENNA ZONING ORDINANCE AMENDMENT
- 2.

OLD BUSINESS

1. COTTONWOOD CONDO IDENTIFICATION SIGN
2. Pl. Commission Appt.
- 3.

NEW BUSINESS

1. PROPERTIES AT 7994 ANN ARBOR & 3250 CENTRAL STREETS
2. EARTHEN BERM - KENSINGTON STREET RIGHT-OF-WAY

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

NEW BUSINESS

1. DEXTER FASTENER TECHNOLOGIES, INC. - COMBINED SITE PLAN REVIEW
2. DEXTER FASTENER TECHNOLOGIES, INC. - APPROVAL OF DEED
3. DEXTER FASTENER TECHNOLOGIES, INC. - AFFIDAVIT OF ZONING & USE DETERMINATION
4. DEXTER FASTENER TECHNOLOGIES, INC. - LOT COVERAGE RESOLUTION
5. VICON SUPPLY CO. - COMBINED SITE PLAN REVIEW
6. WALKABOUT CREEK APARTMENTS - FINAL SITE PLAN REVIEW
7. WALKABOUT CREEK APARTMENTS - QUIT-CLAIM DEED FROM VILLAGE
8. ENGINEERING CONTRACT - ORCHARD, HILTZ, & McCLIMENT INDUSTRIAL PARK UTILITY & ROADWAY EXTENSION AND E. DAN HOEY RD.
9. P.A. 198 I.F.T. ABATEMENT GUIDELINES - DISCUSSION ONLY
10. REQUEST FOR PLACEMENT OF ST. JOSEPH'S FESTIVAL BANNER & SIGN
11. APPOINTMENTS TO FILL EXPIRING TERMS AND ADD VILLAGE PRESIDENT - DOWNTOWN DEVELOPMENT AUTHORITY
12. APPOINTMENTS TO FILL EXPIRING TERMS: PARKS COMMISSION
13. *Peace Park Pole*

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

Executive Session - offer to purchase property

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JUNE 12, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE MAY 22, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

- 1.
- 2.

OLD BUSINESS

1. APPROVAL OF 1989 MILLAGE LEVY
- ~~2. OFFER TO PURCHASE 3250 CENTRAL & 7994 ANN ARBOR ST.~~
2. REZONING REQUEST; 2810 BAKER RD. (DJK PROPERTIES) -
REMOVE FROM TABLE

Road (copy on file). Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

9. P.A.1981.F.T. ABATEMENTS GUIDELINES -

Discussion only. No action taken.

10. REQUEST FOR PLACEMENT OF ST. JOSEPH'S FESTIVAL BANNER AND SIGN -

Moved by Ritchie, supported by Genske, to approve the downtown placement of the St. Joseph Festival Banner from July 3rd to July 16th. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

11. APPOINTMENT TO FILL TERMS DEXTER DOWNTOWN AUTHORITY -

Moved by Ritchie, supported by Genske, to appoint P. Bishop and D. Fletcher to the D.D.A. with terms expiring in 1994 and to add Village President Arbour to the D.D.A. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

12. APPOINTMENTS TO PARKS COMMISSION-

Moved by Ritchie, supported by Gregory, to appoint T. Walters, S. Strudgeon, B. McCormack and J. Yates to the Parks Commission with terms expiring in 1992. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

13. PEACE PARK POLE -

Moved by Ritchie, supported by Klever, to approve the People for Peace request to erect a Peace Pole in Peace Park during Dexter Daze. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Genske, to move into executive session to discuss an offer to purchase property at 9:20 p.m. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Klever, to move into regular session at 9:35 p.m. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Genske, to authorize the Village Manager to negotiate the purchase of property at 3250 Central and 7994 Ann Arbor Streets. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.


RESIDENT'S REPORT:

None.

ADJOURNMENT:

Moved by Genske, supported by Gregory, to adjourn the meeting at 9:37 p.m. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

RESPECTFULLY SUBMITTED,


Donna L. Fisher,
VILLAGE CLERK

FILING APPROVED _____

Moved by Klever, supported by Ritchie, to refer the matter to the Planning Commission for recommendation. Ayes: Gregory, Genske, Klever, Ritchie, Arbour.
Nays: none.

NEW BUSINESS:

1. DEXTER FASTENER TECHNOLOGY, INC. - COMBINED SITE PLAN REVIEW -

Moved by Ritchie, supported by Genske, to grant combining preliminary final site plan approval for Dexter Fastener Technology, Inc. pending approval by Village Engineers (plan on file). Ayes: Gregory, Genske, Klever, Ritchie, Arbour.
Nays: none.

2. DEXTER FASTENER TECHNOLOGY, INC. - APPROVAL OF DEED -

Moved by Ritchie, supported by Genske, to execute the deed conveying property to Dexter Fastener Technology with President Arbour and Clerk Fisher as designated signators. (Copy attached). Ayes: Gregory, Genske, Klever, Ritchie, Arbour.
Nays: none.

3. DEXTER FASTENER TECHNOLOGY, INC. AFFIDAVIT OF ZONING USE DETERMINATION -

Moved by Ritchie, supported by Gregory, to authorize the Village President and Village Clerk to sign the affidavit of zoning and use determination for Dexter Fastener Technology, Inc. (copy attached). Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

4. DEXTER FASTENER TECHNOLOGY, INC. - LOT COVERAGE RESOLUTION -

Moved by Ritchie, supported by Genske, to adopt the resolution for Dexter Fastener Technology, Inc. lot coverage (copy attached). Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

5. VICON SUPPLY CO. - COMBINED SITE PLAN REVIEW -

Moved by Ritchie, supported by Genske, to grant combined preliminary/final site plan review to Vicon Supply Co. pending approval by Village Engineers (copy on file). Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

6. WALKABOUT CREEK - FINAL SITE PLAN REVIEW -

Moved by Ritchie, supported by Genske, to grant final site plan approval to Walkabout Creek pending approval by Village Engineers.(plan on file). Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

7. WALKABOUT CREEK - QUIT CLAIM DEED FROM VILLAGE -

Moved by Ritchie, supported by Genske, to execute the Quit-Claim Deed from the Village of Dexter to Walkabout Creek (copy attached). Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

8. ENGINEERING CONTRACT - ORCHARD, HILTZ, AND McCLIMENT, INC.-

Moved by Ritchie, supported by Gregory, to appoint the Engineering Contract with Orchard, Hiltz & McCliment for IP utility and roadway extension and E. Dan Hoey

DEXTER VILLAGE COUNCIL

JUNE 12, 1989

REGULAR MEETING

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m.

ROLL CALL: Present: Mick Gregory, Carl Genske, Tim Klever, Jack Ritchie, Phil Arbour.

Absent: Terry Walters, Bob Stacey.

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Genske, supported by Ritchie, to approve the minutes of the May 22, 1989, regular meeting as presented. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Genske, to approve the agenda as amended (copy attached). Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Council received a note of thanks from Sister Pariclita regarding the Council resolution honoring her and her service to the community.

BILLS AND PAYROLL COSTS:

Moved by Ritchie, supported by Genske, to approve bills and payroll costs in the amount of \$60,373.10. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

REPORTS:

Council recieved Planning Commissions, and Parks Commissions reports.

VILLAGE MANAGER - Expense for W.W.T.P Secondary digester - \$35,000.00

Final interview for candidate for Zoning Inspector finished. Recommendation will be in next packet.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

1. APPROVAL OF 1989 MILLAGE LEVY -

Moved by Ritchie, supported by Genske, to set the 1989 Village Millage levy at 14.75. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

2. REZONING REQUEST; 2810 BAKER ROAD, D.J.K Properties -

Moved by Genske, supported by Klever, to remove the subject from the table. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.

- a. not more than one (1) dish antenna, in compliance with the provisions set forth herein, shall be allowed on any lot, building or structure. Additional dish antennas may be permitted in I-1, I-2, IP, C-2, C-3, or C-4 zoning districts if approved as shown on a final site plan subject thereto, and provided that such meet the requirements of this ordinance and are necessary to the permitted use of such lot, building, or structure.
- b. dish antennas shall be made of corrosion-resistant materials, painted or treated, solid in flat, non-bright color, in a manner which prevents reflected glare from sunlight. No text, graphics, or advertising shall be allowed on any surface of a dish antenna.
- c. dish antennas shall be permanently-mounted in a secure, wind-resistant manner.
- d. ground-mounted dish antennas shall be screened from the view of adjacent residential properties or public streets by natural plantings, earthen berms, or fences. Fences shall be constructed of opaque material and must comply with Section 5.13 of the Village zoning ordinance and all applicable building codes.
- e. roof-mounted dish antennas shall be mounted entirely to the rear of the midway point of the roof, as viewed from the front yard.

This ordinance shall take full force and effect twenty (20) days after legal publication requirements have been met.

An Ordinance to Amend the Village of Dexter Zoning Ordinance, Sections 2.02 and 5.07

The Village of Dexter Ordains:

That Section 2.02, "Definitions", be amended as follows:

Add: Dish Antenna: Any dish-shaped structure or apparatus capable of receiving communication from a transmitter, or transmitter-relay located in a planetary orbit. This shall include, but not be limited to, satellite dish antennas, and microwave antennas.

That Section 5.07, "Accessory Structures", be amended as follows:

Add : "Subsection D"

D. Dish Antennas

1. Dish antennas shall be permitted as accessory structures in accordance with the provisions of this subsection.
2. Dish antennas may be erected in any R-1-A, R-1-B, R-1-C, R-2, MHP, or AR-1 zoning district if the following standards are met:
 - a. it shall be ground-mounted.
 - b. the height shall not exceed twelve (12) feet.
 - c. the diameter shall not exceed eight (8) feet.
 - d. it shall be located only in the rear yard and shall comply with all set back requirements established for accessory structures in the zoning district. In the case of corner lots, it shall be located in the side yard, while maintaining all set back requirements for accessory structures in the zoning district.
3. Dish antennas may be erected in any R-3-A, R-3, R-3B, R-3C, C-1, C-2, C-3, C-4, PB, I-1, I-2, or I-P zoning district in accordance with the standards of subsection (2), but they may be roof-mounted if, when mounted, they do not exceed the height limit of the zoning district.
4. Dish antennas in any zoning district shall be constructed, installed, and maintained, in a manner which complies with all applicable building and electrical codes, and shall be subject to the following standards:

VILLAGE OF DEXTER

MAY 22, 1989

PETTY CASH

ADMINISTRATIVE

Miscellaneous supplies	101-172-956	\$	33.50
Mileage, parking, etc.	101-172-861		10.60

SEWER DEPT.

Lab supplies (misc.)	590-548-743		<u>3.89</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		\$	<u><u>47.99</u></u>
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DATE MAY 22, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A & F Tire Co., Inc.	441-939	16.00					
Advanced Drainage Systems, Inc.	463-8254				120.30		
Barrett Paving Materials, Inc.	VARIOUS	96.90			51.10		
Callender & Dornbos, Inc.	474-740				41.50		
Captain Clean	548-826					85.00	
Chelsea Lumber Co.	441-740	126.24					
Clark Building supply Co.	VARIOUS	186.14					
COMM-OMNI Supply, Inc.	556-972						54.52
Curtin Matheson Scientific, Inc.	548-743					32.00	
Dexter Leader	VARIOUS	277.34					
Detroit Edison/st lighting	448-920	1,776.29					
Dexter Auto Service	441-939	151.37					
Dexter Mill	VARIOUS			65.00	8.80		
Fox Tent & Awning Co.	441-740	137.50					
Huron River Watershed Council	101-815	365.00					
International Calculator Sales,	172-937	292.35					
Jones Chemicals	548-742					300.00	
Len's Rubbish/extra dump fees	528-816	3,321.75					
Lester Bros.-porta toilets	441-958	150.00					
Madison Electric Co.	556-97212						45.41
Marathon Petro Co.	VARIOUS	174.34	106.86				
MIchCon - 8360 Huron	548-920					711.97	
" " -8140 & 8050 Main	VARIOUS	414.82	247.80				
Ronald A. Meyer Electric, Inc.	VARIOUS					884.40	
Rochester Instrument Systems	556-97212						365.00
Share Corp.	548-740					151.47	
Spears Fire & Safety Services,	VARIOUS	36.45				25.00	
TeleDial America	172-853	24.88					
W.C.S.D/1-2-3 cont&mileage	VARIOUS	46,735.65					
Williams Sewer Service, Inc.	548-826					402.50	
Zimmerman Paint Contractors Co.	VARIOUS	231.93		2,435.28	231.93		
TOTAL BILLS DUE		54,514.95	354.66	2,500.28	453.63	2,592.34	464.93

DATE MAY 22, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MAY 6, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Kurt Augustine		24.00		84.00	132.00		
Keith L. Kitchen		45.34		158.69	249.37		
Patrick A. McKillen		31.73		179.33	322.79		
Daniel L. Schlaff		53.79		143.46	286.92		
Thomas C. Desmet						820.40	
Edward A. Lobdell						610.76	
Brett A. Wiseley						520.12	
Larry C. Sebring						188.74	350.53
<u>PAYROLL COSTS - MAY 20, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Donna L. Fisher - Clerk 5/89		300.84					
" " - Planning Comm Sec 5/89		50.84					
Rita A. Fischer - Treasurer 5/89		150.84					
Kurt Augustine		60.00		90.00	90.00		
Keith L. Kitchen		136.02		145.72	204.03		
Patrick A. McKillen		179.33		268.99	268.99		
Daniel L. Schlaff		197.25		215.19	179.33		71.73
Thomas C. Desmet						656.32	
Edward A. Lobdell						549.68	61.07
Brett A. Wiseley						549.02	28.89
Larry C. Sebring						107.85	323.56
Larry Jeseption - extra help F.D.			20.20				
TOTAL PAYROLL COSTS		3,481.66	1,409.06	1,491.40	1,939.45	4,479.25	1,312.14

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
MAY 22, 1989

PAYROLL COSTS (PAGE 2)	\$ 14,112.96
BILLS DUE (PAGE 3)	60,880.79
PETTY CASH (PAGE 4)	<u>47.99</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 75,041.74</u>

DEXTER VILLAGE COUNCIL - ADDITIONS & ADJUSTMENTS
SUMMARY OF BILLS AND PAYROLL COSTS PAGE 1

MAY 22, 1989

ADDITIONAL BILLS DUE

Wiseley, Brett/mileage seminar	\$17.60 - Sewer
Register of Deeds Washtenaw County	\$110.85 - Pooled
McKillen, Patrick/mileage seminar	\$31.02 - "

ADJUSTMENTS - BILLS DUE

A&F Tire	441-939	- \$16.00 - Pooled
TELEdial	172-853	- 6.88 - "

ADDITIONAL - GRANT FUND

BLANCHARD, BONURA, SHAW/Land purchase Lots #49 & #50	<u>\$51,064.38</u>
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TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$126,252.71</u></u>
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2. PLANNING COMMISSION APPOINTMENT -

Moved by Ritchie, supported by Stacey, to appoint P. Bishop to the Planning Commission for a term to expire July of 1990. Ayes: Gregory, Walters, Genske, Stacey, Ritchie, Arbour. Nays: Klever. Motion passed.

NEW BUSINESS:

1. PROPERTIES AT 7994 ANN ARBOR STREET AND 3250 CENTRAL STREET -

Moved by Stacey, supported by Genske, to direct Village Manager to pursue negotiations to acquire the properties at 7994 Ann Arbor Street and 3250 Central Street with a ceiling of \$90,000.00 for actual payment. Ayes: Gregory, Walters, Genske, Klever, Stacey, Ritchie, Arbour. Nays: none.

2. EARTHEN BERM KENSINGTON STREET RIGHT-OF-WAY -

Moved by Stacey, supported by Genske, that the earthen berm created by the construction of the house at Third&Kensington Street be leveled by grading toward the Klapperich property with the approval of Mr. Klapperich. Ayes: Gregory, Walters, Genske, Klever, Stacey, Arbour. Nays: Ritchie. Motion passed.

PRESIDENT'S REPORT:

Dexter Downtown Authority meeting has been set for June 7, 1989.

ADJOURNMENT:

Moved by Ritchie, supported by Genske, to adjourn the meeting at 10:02 p.m. Ayes: Gregory Walters, Genske, Klever, Stacey, Ritchie, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED 6-13-89

REPORTS:VILLAGE MANAGER:

The Village will close soon on Industrial Park land sale for VICON Supply Company. A special Planning Commission meeting on June 5th will deal with site plan review for Dexter Fastener Technology, Inc.

The Village recycling system was featured in two presentations at a Solid Waste Management Seminar held in Lansing.

Painting of the new Water Tower begins this week.

Dan Hoey Road will receive final asphaltting this week.

Final restoration of the right-of-way at the Industrial Park will begin this week.

Council directed Manager Palenick to further investigate the May 17, 1989 incident in the downtown area business by contacting the Sgt.

ORDINANCES/RESOLUTIONS:

1. DISH ANTENNA ZONING ORDINANCE AMENDMENT -

Moved by Ritchie, supported by Stacey, to adopt the proposed ordinance to amend the Village of Dexter Zoning Ordinance Sections 2.02 and 5.07 (copy attached).

Ayes: Gregory, Walters, Genske, Stacey, Ritchie, Arbour. Nays: Klever.

OLD BUSINESS:

1. COTTONWOOD CONDOMINIUMS IDENTIFICATION SIGN -

Moved by Klever, supported by Genske, that the Cottonwood Condo Identification Sign be removed as it is in violation of the Village Ordinance due to its location in the Village right-of-way adjacent to the Nowak property and not on the sight of the Palmer development.

Moved by Walters, supported by Klever, to table the motion pending more information from the Village Manager and property owner Nowak. Ayes: Genske, Walters, Klever. Nays: Gregory, Stacey, Ritchie, Arbour. Motion defeated.

Vote on the original motion:

Ayes: Walters, Genske, Klever, Arbour. Nays: Gregory, Stacey, Ritchie.

Motion passed.

Moved by Walters, supported by Ritchie, that appeal be made to the Zoning Board of Appeal to allow Cottonwood Condos Identification Sign to remain due to the configuration of the Palmer property. Ayes: Gregory, Walters, Genske, Klever, Stacey, Ritchie, Arbour. Nays: none.

Moved by Walters, supported by Stacey, to set Zoning Board of Appeal public hearing for June 26, 1989, 7:45 p.m. to consider the question of the location of the Palmer Condos Identification Sign, with the Zoning Board of Appeals meeting to follow. Ayes: Gregory, Walters, Genske, Klever, Stacey, Ritchie, Arbour.

Nays: none.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MAY 22, 1989 - 8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:04 p.m.

ROLL CALL:

Present: Mick Gregory, Terry Walters, Carl Genske, Tim Klever, Bob Stacey, Jack Ritchie, Phil Arbour. Absent: none.

PUBLIC HEARINGS:

1. Public Act 5 "TRUTH-IN-TAXATION" - MILLAGE LEVY -

P. Bishop, 7531 Forest Avenue addressed Council encouraging the adoption of a 14.75 mil levy and noting his view of the road repair needs in the community. There were no other citizens who wished to speak.

The hearing closed at 8:10 p.m.

APPROVAL OF MINUTES:

Moved by Genske, supported by Stacey, to approve the minutes of May 8, 1989 regular meeting as presented. Ayes: Gregory, Walters, Genske, Klever, Stacey, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1. N. Palmer, Cottonwood Condominiums signs -

Mr. Palmer addressed Council requesting he be allowed to leave his large sign at the corner of Second and Hudson Streets in its current position and that he be allowed to place small directional signs throughout the Village.

APPROVAL OF AGENDA:

Moved by Walters, supported by Ritchie, to approve the agenda as amended (copy attached). Ayes: Gregory, Walters, Genske, Klever, Stacey, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

P. Bishop, 7531 Forest Avenue addressed Council supplying pictures posing questions about landscape items placed in Village right-of-ways throughout the Village.

COMMUNICATIONS:

Council received copies of a letter. Council directed the Village Manager to write to P. Blankenship denying her request to fence alley behind her home at 7250 Fourth St.

Council received notice proposed HB4371, changing General Law Village Act mode of compensation for elected duties.

APPROVAL OF BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Klever, to approve the payment of bills and payroll costs in the amount of \$126,252.71. Ayes: Gregory, Walters, Genske, Klever, Stacey, Ritchie, Arbour. Nays: none.

Dated this _____ day of _____, 1989.

Witnesses:

The Village of Dexter

By: _____
Philip J. Arbour
Its President

By: _____
Donna L. Fisher
Its Clerk

State of Michigan)
County of Washtenaw) ss

On this _____ day of _____, 1989, before me, a Notary Public for and in said County, personally appeared Philip J. Arbour and Donna L. Fisher, known to me to be the President and Clerk, respectively, of the Village of Dexter, a Michigan municipal corporation, who acknowledged that they executed said deed on behalf of the Village of Dexter by Authority of its Village Council.

Janet C. Karvel, Notary Public
Washtenaw County, Michigan
My Commission Expires:

Instrument drafted by:

James M. Palenick, Manager
Village of Dexter
8140 Main St.
Dexter, MI 48130
(313) 426-8303

After Recording Return To:

Patrick T. McTigue, Counsel
Dexter Fastener
Technologies, Inc.
31550 Stephenson Highway
Madison Heights, MI 48071
(313) 583-6620

Tax Parcel Number _____

DEED

Know All Men by These Presents that the Village of Dexter, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter, MI 48130, grants and conveys unto Dexter Fastener Technologies, Inc., a Michigan corporation, whose address is 31550 Stephenson Highway, Madison Heights, MI 48071, the following described premises situated in the Village of Dexter, Washtenaw County, to-wit:

The proposed Lots 47, 48, 49, and 50 of the Dexter Business and Research Park, legally described as:

A parcel of land being a part of the N.E. 1/4 of Section 7 and part of the N.W. 1/4 of Section 8, T. 2 S., R. 5 E., Village of Dexter, Washtenaw County, Michigan described as:

Commencing at the East 1/4 of Section 7, T. 2 S., R. 5 E., Village of Dexter, Washtenaw County, Michigan, said corner being the point of beginning, proceeding thence along the East and West 1/4 line of Section 7, S. 89 degrees 10' 45" W., 409.78 feet; thence N. 00 degrees 49' 15" W., 499.55 feet to the Southerly right-of-way line of proposed Bishop Circle East (66 ft. wd.); thence along said right-of-way line, N. 89 degrees 29' 00" E., 336.39 feet; thence 422.25 feet along the arc of a curve to the left, having a radius of 399.13 feet, passing through a central angle of 63 degrees 29' 10", with a long chord bearing of N. 57 degrees 44' 25" E., 419.97 feet to a point on the curve; thence N. 89 degrees 50' 38" E., 418.61 feet; thence S. 00 degrees 09' 22" E., 90.00 feet; thence N. 89 degrees 50' 38" E., 120.00 feet; thence S. 00 degrees 09' 22" E., 562.43 feet to the East-West 1/4 line of Section 8; thence along said line, S. 88 degrees 36' 17" W., 815.97 feet to the point of beginning. Containing 15.482 acres of land and is subject to all easements and/or restrictions of record.

For the full consideration of Three Hundred Thousand Dollars (\$300,000.00); Subject to any applicable building and use restrictions and to any easements affecting the land.

Grantor warrants and represents that it has not done or permitted to be done through its acts or omissions anything to encumber the title to said premises, but Grantor makes no other warranties or representations regarding said premises.

BILLS DUE
DATE June 12, 1989

Payee- Explanation	Code	Grant	Bond	Land Sales
American Title Company	251-733-910			880.00
Cadillac Electric	591-556-972-012		709.27	
Fuccella/ Jean Consulting	251-733-825			287.80
D & B Sales Associates	591-556-972-012		1,067.04	
Madison Electric	591-556-972-012		240.28	
Orchard, Hiltz & McCliment	Various	1,997.05		1,706.35
	TOTALS	\$ 1,997.05	\$ 2,016.59	\$ 2,874.15

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
RAM Comm of MI	441-853	18.50					
S.F. Strong	411-933	47.70					
Sloan's Nursery	441-958	144.00					
Sludge Management Corp	548-825					9,600.00	
Sweepster	VARIOUS			47.40	47.40		
Thompson-McCully	VARIOUS			217.63	217.63		
U.S. Postal Services	VARIOUS	150.00					100.00
WearGuard	VARIOUS					10.99	56.47
Wolverine Lawn Equipment	411-977	243.00					
TOTAL BILLS DUE		14,571.91	363.57	314.96	516.38	14,327.28	3,579.58

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
American Water Works Assoc.	556-956						19.75
AT&T - 426-8303	172-853	82.09					
" - 426-8530	441-853	24.06					
" - 426-4572	548-853					84.26	
Barrett Paving Materials	VARIOUS	33.58			201.42		
Bateson Topsoil	441-958	21.00					
Baxter Scientific Products	548-743					87.31	
Businsss Resources	VARIOUS	58.53					
Carpenter Hardware/Lumber, Inc.	VARIOUS	23.44					
Chelsea Greenhouse	441-958	83.86					
Chelsea Lumber Co.	441-958	17.68					
Crain Business Magazine	172-815	20.00					
Detroit Edison							
8050,8140,7982,8014 Main St.	VARIOUS	266.66					
8360 Huron,3676 Central	548-920					3,683.65	
3620 Central,Wa Tower	556-920						2,142.34
Dexter Comm Schools/Cross guard	301-804	1,981.08					
Dexter Leader	VARIOUS	267.61				12.50	
Dexter Office Supply	172-727	16.20					
Dexter Pharmacy	441-740	22.42					
Dexter, Village of	VARIOUS	42.79	28.53			13.47	
Doubleday Bros & Co./bills	VARIOUS	259.38				259.39	259.39
Etna Supply Co.	VARIOUS						643.08
Hackney Ace Hardware	VARIOUS	176.56		49.93	49.93	15.63	10.55
Len's Rubbish Removal	528-816	8,136.75					
Long,Clark & Baker	101-803	390.00					
McKillen Sports	441-740	34.00					
Marathon Petro Co.	VARIOUS	390.74	213.86				
MI Bell - 426-4572	548-853					112.46	
" " - 426-8303	172-853	67.73					
" " - 426-8530	441-853	58.56					
MICHcon- 8360 Huron	548-920					350.62	
" - 8140,8050 Main	VARIOUS	212.49	121.18				
MI MUN League/annual fee	101-815	683.00					
" " " /pub.works fund co	548-815					82.00	
" " " /seminar	172-965	65.00					
Municipal Supply Co.	556-937						348.00
Parts Peddler Auto Supply	548-751					15.00	
Pitney Bowes-	172-937	43.50					
Quality Industries, Inc.	441-958	490.00					

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MAY 20, 1989</u>							
Janet C. Karvel		27.03-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.40		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Donna L. Fisher - Clerk & Pl Comm Sec pay		351.68					
Kurt Augustine		81.00		94.50	94.50		
Keith L. Kitchen		226.70		68.01	68.01		
Patrick A. McKillen		251.06		233.12	233.12		
Kyle Menard		81.00		94.50	94.50		
Daniel L. Schlaff		330.06		107.05	107.05		
Thomas C. Desmet						656.32	
Edward A. Lobdell						382.46	
Brett A. Wiseley						577.92	
Larry C. Sebring						138.42	415.26
<u>PAYROLL COSTS - MAY 27, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Michael Claffey - extra help F.D.			68.17				
Kurt Augustine		162.00		81.00	27.00		
Keith L. Kitchen				272.04	181.36		
Patrick A. McKillen		358.66		251.06	107.59		
Kyle Menard		162.00		81.00	27.00		
Dankel L. Schlaff				285.48	190.32		
Thomas C. Desmet						779.38	41.02
Edward A. Lobdell						335.91	30.53
Brett A. Wiseley						523.11	
Larry C. Sebring						193.78	359.89

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - JUNE 3, 1989</u>							
Janet C. Karvel		81.09-G 81.10-R				81.10	81.10
Lorna J. Nenciarini		344.92	49.27				
James M. Palenick		247.22		103.01	103.01	103.01	103.01
Larry N. Wagner			516.12				
Kurt Augustine		81.00		81.00	54.00		
Keith L. Kitchen		45.34		68.01	68.01		45.34
Patrick A. McKillen		286.92		143.46	143.46		
Kyle Menard		81.00		81.00	54.00		
Daniel L. Schlaff		142.74		95.16	95.16		
Thomas C. Desmet						574.28	82.04
Edward A. Lobdell						610.76	
Brett A. Wiseley						462.33	30.39
Larry C. Sebring						27.68	304.52
TOTAL PAYROLL COSTS		5,539.40	2,022.42	2,345.42	1,854.11	5,922.82	1,969.46

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

JUNE 12, 1989

PAYROLL COSTS (PAGE 2)	\$ 19,653.63
BILLS DUE (PAGE 4)	33,673.68
GRANT & BOND FUNDS BILLS (PAGE 6)	<u>6,887.79</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u><u>\$ 60,215.10</u></u>

ADDITIONS AND ADJUSTMENTS - SUMMARY OF BILLS AND PAYROLL COSTS - JUNE 12, 1989

ADJUST

PAGE 4

CRAIN BUSINESS MAGAZINE	172-815	- 20.00
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ADDITIONAL

PAGE 5

LISA LEMBLE	400-861	<u>+ 178.00</u>
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PAGE 1

BILLS DUE =	<u>\$33,831.68</u>
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TOTAL FOR APPROVAL	<u><u>\$60,373.10</u></u>
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- F. No kitchen or other food preparation area or facilities shall be provided in or available to the rooms in a bed and breakfast operation. Cooking facilities in a dwelling containing a bed and breakfast operation shall be limited to the residential kitchen.
- G. Continental breakfasts may be served to registered bed and breakfast guests only. No other meals shall be provided to such guests.
- H. One sign, not more than three square feet in area, shall be permitted for each bed and breakfast operation.
- I. A single family detached dwelling unit containing a bed and breakfast operation shall maintain no outside appearance of the presence of the operation, except the sign permitted herein.
- J. The maximum length of stay for any occupant of a bed and breakfast operation shall be 14 days in any period of 90 consecutive days.
- K. One off street parking space shall be provided for each room in a bed and breakfast operation. Parking spaces for bed and breakfast registrants shall be in addition to spaces required for the dwelling unit.
- L. A final site plan must be submitted and approved before a special use permit may be issued. A floor plan showing the layout of each floor in the dwelling unit and the rooms and bathrooms to be used in the bed and breakfast operation shall be included in the site plan.
- M. An annual fee established by resolution of the Village Council shall be paid to the Village of Dexter upon yearly inspection by the Zoning Inspector, to continue as a bed and breakfast operation.
- N. A bed and breakfast operation shall not open for business until all fees have been paid and a permit issued by the Village office.

THIS ORDINANCE AMENDMENT SHALL TAKE FULL FORCE AND EFFECT TWENTY (20) DAYS AFTER ITS LEGAL PUBLICATION.

MOVED: Ritchie SUPPORTED: Genske

ORDINANCE ADOPTED THIS 26th DAY OF June 1989.

AYES: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour

NAYS: None

ABSENT: None

ABSTAIN: None

BY: Donna L. Fisher
Donna L. Fisher, Village Clerk

VILLAGE OF DEXTER

JUNE 26, 1989

PETTY CASH

ADMINISTRATIVE

Postage, supplies	101-101-727	\$ 16.85
Deeds recorded, mileage	101-101-956	26.62
Mileage	101-172-861	7.70

DPW

Gas	101-441-751	5.00
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SEWER DEPT.

Lab supplies	590-548-740	2.37
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WATER DEPT.

Postage	591-556-727	<u>2.59</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 61.13</u>
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BILLS DUE
DATE JUNE 26, 1989

<u>Payee- Explanation</u>	<u>Code</u>	<u>Grant</u>	<u>Bond</u>	<u>Land Sales</u>
Gerald Alcock Co. appraisal review	251-000-733-825-000			700.00
Glen Mauldon Construction	Various		7,368.20	
Orchard, Hiltz & McCliment	Various			2,144.42
Rainbow Construction	Various	74,621.18		
SBG Construction	Various	10,982.53		6,887.67
TOTALS		\$ 85,603.71	\$ 7,368.20	\$ 9,732.09

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
AT&T - 426-4572	548-853					84.26	
" - 426-8530	441-853	24.06					
" - 426-8303	172-853	82.09					
Ann Arbor Implement	441-937	15.50					
D&C Plumbing & Heating Supply	474-740			59.34			
Detroit Edison/st lighting	448-920	1,868.34					
Dexter District Library	965-950	2,300.00					
Dexter Welding Auto & Truck	265-825	45.00					
Doubleday Bros. & Co.	VARIOUS	119.71				119.71	119.71
Grainger, Inc.	VARIOUS					326.59	
Lester Bros.	441-958	150.00					
Long, Clark & Baker	VARIOUS	220.00					
McKillen Sprots	VARIOUS	222.65				104.25	
MI Bell - 426-8303	172-853	62.88					
" " - 426-8530	441-853	54.94					
MI Dept. of Transportation	VARIOUS			11,058.50	11,058.50		
MI Municipal League	101-815	5.00					
Quality Copy Center	253-727	111.75					
Scio Electric Service	474-825			38.00			
Scio Township/print taxes	253-901	310.10					
Stringer, Thomas, atty	101-803	1,423.50					
Sullivan, Chris	548-825					4,300.00	
Technology Partners, Inc.	172-727	33.00					
TeleDIAL America	172-853	26.89					
Thompson-McCully	VARIOUS			158.17	158.17		
WearGuard	556-745.04						50.97
TOTAL BILLS DUE		7,075.41		11.314/-1	11.216/67	4.034/81	180.68

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JUNE 10, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Kurt Augustine		81.00		121.50	67.50		
Keith L. Kitchen - V.T.							
Patrick A. McKillen		143.46		358.66	215.19		
Kyle Menard		81.00		121.50	67.50		
Daniel L. Schlaff		47.58		214.11	118.95		
Thomas C. Desmet						738.36	82.04
Edward A. Lobdell						488.60	
Brett A. Wiseley						520.12	
Larry C. Sebring						193.78	359.89
<u>PAYROLL COSTS - JUNE 17, 1989</u>							
Janet C. Karvel		27.03-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		344.92	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Donna L. Fisher - Clerk & Planning Comm. Sec.		351.68					
Rita A. Fischer - Treasurer		150.84					
Kurt Augustine		162.00			108.00		
Keith L. Kitchen		272.04			181.36		
Patrick A. McKillen		215.19		233.12	125.53		
Kyle Menard		162.00			108.00		
Daniel L. Schlaff		285.48			190.32		
Thomas C. Desmet						574.28	82.04
Edward A. Lobdell						580.22	30.53
Brett A. Wiseley						462.33	
Larry C. Sebring						55.36	387.57
TOTAL PAYROLL COSTS		3,997.27	1,388.86	1,254.91	1,388.37	4,089.41	1,418.43

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

JUNE 26, 1989

PAYROLL COSTS (PAGE 2)	\$ 13,537.25
BILLS DUE (PAGE 3)	34,711.58
GRANT & BOND FUNDS BILLS (PAGE 4)	102,704.00
PETTY CASH (PAGE 5)	<u>61.13</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 151,013.96</u>

CORRECTIONS TO - SUMMARY OF BILLS AND PAYROLL COSTS SHEET - JUNE 26, 1989

ADDITIONAL

BRETT A. WISELEY	MILEAGE	SW	\$ 22.00
U.S. POSTAL SERVICE	MAIL UTILITY BILLS	SW	71.68
DEXTER FAMILY PHYSICIANS	SEBRING	SW	10.00
DETROIT EDISON	LIFT STATION	SW	13.71
W.W.GRAINGER	EXTRA POSTAGE	SW	<u>2.48</u>

ADJUSTMENT

WEAR GURAD	CREDIT	WA	<u>- 50.97</u>
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ADDITIONAL

ORCHARD HILTZ McCLIMENT	LAND SALES	2,203.17	
	BOND	<u>4,500.00</u>	
			<u>\$ 6,703.17</u>

PAGE 3 changed total to	\$34,780.48
PAGE 4 changed total to	<u>\$109,407.17</u>

TOTAL CHANGES FOR APPROVAL IS \$157,786.03

JUNE 26, 1989

PAGE 3

Stacey, Walters, Ritchie, Arbour. Nays: none.

6. PERFORMANCE GUARANTEE AND SECURITY BONDS-

No action taken - discussion only.

ADJOURNMENT:

Moved by Walters, supported by Ritchie, to adjourn the meeting at 9:40 p.m. Ayes:

Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

Respectfully submitted,

Donna L. Fisher,
Village Clerk

A handwritten signature in cursive script, appearing to read "Donna L. Fisher", written in dark ink.

FILING APPROVED _____

ORDINANCES/RESOLUTIONS:

BED AND BREAKFAST ZONING ORDINANCE AMENDMENT -

Moved by Ritchie, supported by Genske, to accept the Planning Commission's recommendation to adopt the proposed Bed and Breakfast Zoning Ordinance Amendment (copy attached). Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

OLD BUSINESS:

1. APPOINTMENT OF ZONING INSPECTOR/PLANNER -

Moved by Stacey, supported by Ritchie, to accept the Village Manager's recommendation to hire L. Lemble for 20 hours per week at \$12,000 per year plus basic medical coverage through the Village's HMO provider. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

2. REZONING REQUEST; 2810 BAKER ROAD - DJK PROPERTIES -

Moved by Klever, supported by Genske to table the subject. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

3. P.A. 198 TAX ABATEMENT GUIDELINE-

Moved by Klever, supported by Genske, to table the subject. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

NEW BUSINESS:

1. AWARD CONTRACTED REPAIR WORK FOR SECONDARY DIGESTER -

Moved by Stacey, supported by Ritchie, to authorize the Village President and Village Clerk to sign the contract for secondary digester repair for \$31,140.00 between the Village of Dexter and Ace Welding Company. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

2. APPOINTMENT OF DELEGATE AND ALTERNATE TO S.E.M.C.O.G. -

Moved by Genske, supported by Gregory, to appoint Arbour as S.E.M.C.O.G. delegate and Stacey as alternate for the coming year. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

3. APPOINTMENT TO EXPIRED TERMS TO ECONOMIC DEVELOPMENT COUNCIL -

Moved by Stacey, supported by Genske, to appoint P. Arbour and M. Szmanski to the E.D.C. with terms to expire 1994. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

4. APPOINT TO EXPIRING TERM LOCAL DEVELOPMENT FINANCE AUTHORITY -

Moved by Genske, supported by Klever, to appoint P. Arbour to the L.D.F.A. with term to expire 1994. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

5. APPOINTMENT TO PLANNING COMMISSION -

Moved by Walters, supported by Stacey, to appoint S. Betz, P. Cousins and S. Hansen to the Planning Commission with terms to expire 1993. Ayes: Gregory, Genske, Klever,

DEXTER VILLAGE COUNCIL

JUNE 26, 1989

REGULAR MEETING - 8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:11 p.m.

ROLL CALL:

Present: Mick Gregory, Carl Genske, Tim Klever, Bob Stacey, Terry Walters, Jack Ritchie, Phil Arbour. Absent: none.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Genske, to approve the minutes of the June 12, 1989 regular meeting as presented. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Genske, to approve the agenda as amended (copy attached). Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Council received copies of an article from the Private Industrial Council regarding V-Tech and their location in Dexter.

Council packets contained copies of memo written by Public Utilities Superintendent Desmet regarding Pilot Plastics, Inc, Chemical Oxygen Demand discharge.

Council directed the Village Manager to write a communication to Village residents addressing residents concern regarding increased water pressure when the new Water Tower is put into service.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Genske, to approve bills and payroll costs in the amount of \$157,786.03. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.

REPORTS:

SHERIFF - Council recieved the May Sheriff's report (copy on file).

VILLAGE MANAGER - The Village has received numerous complaints about the property at 3135 Baker and the fact that the house has no electricity or water but continues to be inhabited.

The work on Dan Hoey Road reconstruction has been delayed until plans for the Ann Arbor Road and Dan Hoey Road intersection are complete.

Painting and electrical work on the new water tower has been delayed due to wet weather conditions.

Small Claims court decision on the P. Rea case will be made June 27, 1989.

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JUNE 26, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

APPROVAL OF MINUTES OF THE JUNE 12, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. BED AND BREAKFAST ZONING ORDINANCE AMENDMENT
- 2.

OLD BUSINESS

1. APPOINTMENT OF ZONING INSPECTOR/PLANNER
2. REZONING REQUEST; 2810 BAKER RD. (DJK PROPERTIES)
3. P.A. 198 TAX ABATEMENT GUIDELINES

NEW BUSINESS

1. AWARD CONTRACTED REPAIR WORK FOR SECONDARY DIGESTER
2. APPOINT DELEGATE AND ALTERNATE TO S.E.M.C.O.G.
3. APPOINTMENT TO EXPIRED TERMS; E.D.C.
4. APPOINTMENT TO EXPIRING TERM; L.D.F.A.
5. " " planning commission
6. Performance guarantees and surety bonds

Now Therefore Be It Resolved:

That the Village of Dexter, as represented by its Village Council, does hereby affirm, acknowledge and approve its expressed intent to modify and amend the Dexter Village Zoning Ordinance, as prescribed by law, in a manner which will allow the construction of 236,717 square feet of manufacturing floor area on the land parcel aggregating Lots # 47, 48, 49, and 50 of the Dexter Business and Research Park as detailed on the approved final site plan for Dexter Fastener Technologies, Inc.

Approved this 12th day of June, 1989.

Ayes: Gregory Genske, Ritchie, Klever, Arbour

Nays: None

Abstain: None

Absent: Stacey Walters

Signed:

Donna L. Fisher

Donna L. Fisher
Village Clerk

RESOLUTION OF THE VILLAGE OF DEXTER

JUNE 12, 1989

- Whereas, The Village of Dexter, as represented by the affirmative vote of a majority of its Village Council, has approved of the final site plan for construction of a manufacturing facility in the Dexter Business and Research Park by Dexter Fastener Technologies, Inc., including the phased expansions as submitted.
- Whereas, Such phased expansions combine to total 236,717 square feet of total gross floor area on a lot of 674,396 square feet of total gross land area; which would create a total lot coverage for the completed facility of thirty-five percent (35%) of the lot area.
- Whereas, The Village of Dexter Zoning Ordinance, in Section 4.18, "Industrial Park (IP)", currently limits the lot coverage for the lot in question to thirty percent (30%) of the lot area; and if maintained would preclude the complete expansion of Dexter Fastener Technologies, Inc. as described.
- Whereas, It is the expressed intent of both the Village Planning Commission and the Village Council to engage in and facilitate the process, as prescribed by law, whereby the Dexter Village Zoning Ordinance, Section 4.18, "Industrial Park (IP), C 3, Lot Coverage," will be amended in a manner which would allow the complete construction of 236,717 square feet of total gross floor area on the parcel comprised of the aggregated Lots # 47, 48, 49, and 50 of the Dexter Business and Research Park.

By: _____
Donna L. Fisher
Its Clerk

By: _____
James M. Palenick
Its Zoning Enforcement
Official

State of Michigan)
County of Washtenaw) ss

On this _____ day of _____, 1989, before me, a Notary Public for and in said County, personally appeared Philip J. Arbour, Donna L. Fisher, and James M. Palenick, known to me to be the President, Clerk, and Zoning Enforcement Official, respectively, of the Village of Dexter, a Michigan municipal corporation, on behalf of said corporation, who acknowledged that they executed said affidavit on behalf of the Village of Dexter by Authority of its Village Council.

Janet C. Karvel, Notary Public
Washtenaw County, Michigan
My Commission Expires:

AFFIDAVIT OF ZONING AND USE DETERMINATION

The Village of Dexter, a Michigan municipal corporation, having heretofore approved of and entered into an agreement to convey real property in the Dexter Business and Research Park, to Dexter Fastener Technologies, Inc., a Michigan corporation, for the purpose of the construction of a facility and installation of a complete fastener manufacturing operation, together with machinery, equipment, related processes and the addition and ongoing operation of a treating and/or plating process line; does hereby acknowledge and affirm the following determination:

As of the date hereof, the Village of Dexter Zoning Ordinance as set forth in Section 4.18, "Industrial Park (IP)", does allow Dexter Fastener Technologies, Inc., to engage in the manufacture and plating of fasteners as a permitted use on lands zoned "IP", as established by the official zoning map of the Village of Dexter. It is further acknowledged that all real property contained within the Dexter Business and Research Park, including that conveyed by recorded deed to Dexter Fastener Technologies, Inc., is zoned "Industrial Park (IP)". It is not the intent of the Village of Dexter, as represented by its present Village Council and duly-appointed zoning enforcement official, to alter or interpret the existing Village Zoning Ordinance in any manner which would preclude or prohibit Dexter Fastener Technologies, Inc., from engaging in the manufacture and plating of fasteners in the Dexter Business and Research Park, now and into the future.

However, any manufacturing operation or other land use in the Village of Dexter must at all times comply fully with all the then applicable laws, regulations, specifications, and provisions set forth in the Village Zoning Ordinance as well as the General Compiled Code of Ordinances, including the Sewer Use Ordinance of the Village of Dexter

Approved by the Dexter Village Council this _____ day of _____, 1989.

Witnesses:

The Village of Dexter

By: _____

Philip J. Arbour
Its President

4. DEXTER KIWANIS CAR RAFFLE TICKET SALES -

Moved by Ritchie, supported by Genske, to grant the Dexter Kiwanis Club's request for approval of ticket sales in the downtown area, though not approaching vehicles, from July 24th thru August 12th. Ayes: Gregory, Stacey, Ritchie, Walters, Arbour. Nays: none.

5. PEOPLE FOR PEACE - PEACE PARK - GRANT FUNDING ALTERNATIVES -

Moved by Genske, supported by Stacey, to table the subject. Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

6. DEXTER DAZE ACTIVITIES -

Moved by Stacey, supported by Ritchie, to approve the Dexter Daze Activities Schedule (copy attached). Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.


7. CHELSEA FAIR BOARD REQUEST -

Moved by Ritchie, supported by Stacey, to approve the request of Bill Stoffer, Chelsea Fair Board Member, to hang the Chelsea Fair Banner at Monument Park for one week previous to the Fair dates. Ayes: Gregory, Genske, Stacey, Ritchie, Walters, ARbour. Nays: none.

ADJOURNMENT:

Moved by Ritchie, supported by Gregory, to adjourn the meeting at 10:12 p.m. Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

FILING APPROVED _____

McKillen as authorized coordinator for acceptance of Federal Surplus Property (copy attached). Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

4. ZONING ORDINANCE AMENDMENT; SECTION 4:18; C-3 "LOT COVERAGE" IP DISTRICT - Moved by Ritchie, supported by Genske, to adopt the proposed amendment to Village of Dexter Zoning Ordinance, Section 4:18; C-3 "Lot Coverage" IP District (copy attached). Ayes: Gregory, Genske, Stacey, Ritchie, Walters. Nays: Arbour. Motion carried.

OLD BUSINESS:

1. APPROVAL OF REZONING 2810 BAKER ROAD; DJK PROPERTIES I1 to C-2 - Subject remains on the table.
2. IFT GUIDELINES AS AMENDED - Moved by Walters, supported by Ritchie, to remove the subject from the table. Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none. A discussion regarding Planning Commission's input was held. Moved by Genske, supported by Stacey, to table the subject. Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.
3. DIGESTER CONTRACT - Moved by Stacey, supported by Genske, to award the digester contract to Ideal Steel for \$34,250.00 (quoted on time and materials). Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

NEW BUSINESS:

1. SALES AGREEMENT LOTS 9, 10, 11, 12 DEXTER BUSINESS AND RESEARCH PARK - V-TECH, INC. - Moved by Walters, supported by Ritchie, to approve the Sales Agreement between the Village of Dexter and V-Tech, Inc. for Lots 9, 10, 11, 12 of the Dexter Business and Research Park with the Village President and Village Clerk as authorized signators (copy attached). Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.
2. OFF-SITE STORM SEWER EASEMENT - Moved by Ritchie, supported by Stacey, to approve the language of the Off-Site Storm Sewer Easement and Construction Easement Agreement to be presented to Dexter Community Schools (copy attached). Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.
3. ENTRANCE/BOULEVARD ISLANDS DEXTER BUSINESS AND RESEARCH PARK - Moved by Stacey, supported by Genske, to refer the subjects of signage, flag poles, landscaping in the Industrial Park to the Village Parks Commission for recommendations. Ayes; Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

COMMUNICATIONS:

Council received copies of the Village Manager's report on Solid Waste Management.

Mr. Palenick's letter to Dexter Schools re: "One Hallava Ride" were copied to Council.

Mr. Palenick's letter requesting signage for the Industrial Park were copied to Council.

APPROVAL OF BILLS/PAYROLL COSTS:

Moved by Genske, supported by Gregory, to approve bills and payroll costs in the amount of \$35,775.71. Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

REPORTS:

SHERIFF DEPARTMENT: Deputy J. Westrick presented the June 1989 report.

FIRE DEPARTMENT: No report.

COMMITTEES/COMMISSIONS:

Council received the June Planning Commission's report (copy attached).

Council recieved the Ribbon Cutting Ceremonies Committee report (copy attached).

Informal landscape plans were presented by E. Doll and J. Stephensen of Runciman, Inc., (copy attached).

Village Manager - Council received the June 24, 1989 Village Manager's report (copy attached).

ORDINANCES/RESOLUTIONS:

1. Resolution with regard to annexation and petition therefore to the County Board of Commissioners -

Moved by Ritchie, supported by Stacey, to adopt the Resolution with regard to annexation of certain property into the Village of Dexter from the Township of Scio and the Petition therefore to the Board of Commissioners of the County of Washtenaw, MI (copy attached). Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

Moved by Ritchie, supported by Genske, to adopt the Petition for Annexation (copy attached). Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

2. RESOLUTION OF INTENT TO AMEND DISTRICT BOUNDARIES OF THE DEXTER DOWNTOWN DEVELOPMENT AUTHORITY -

Moved by Ritchie, supported by Stacey, to adopt the Resolution of Intent to Amend the District Boundaries of the Dexter Downtown Development Authority (copy attached). Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

3. RESOLUTION OF COORDINATOR DESIGNATION; FEDERAL PROPERTY ASSISTANCE PROGRAM -

Moved by Ritchie, supported by Genske, to adopt the resolution designating Pat

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JULY 24, 1989 - 8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m.

ROLL CALL:

Present: Mick Gregory, Carl Genske, Bob Stacey, Jack Ritchie, Terry Walters, Phil Arbour.

Absent: Tim Klever.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Genske, to approve the minutes as presented. Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

Clerk Fisher explained the need to correct the minutes of June 12 and June 26 regular meetings due to a misunderstanding of expiration of terms at the time of the original voting.

Moved by Stacey, supported by Genske, to correct the June 26, 1989 minutes of the regular meeting from: (Moved by Genske, supported by Klever, to appoint P. Arbour to the L.D.F.A. with term to expire 1992) to read (moved by Genske, supported by Klever, to appoint P. Arbour to the L.D.F.A. with term to expire in 1993. Ayes: Gregory, Genske, Klever, Stacey, Walters, Ritchie, Arbour. Nays: none.) Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

Moved by Walters, supported by Stacey, to correct the minutes of the June 12, 1989, regular meeting from: (Moved by Ritchie, supported by Gregory, to appoint T. Walters, S. Strudgeon, B. McCormack and J. Yates to the Parks Commission with terms expiring in 1992) to read (Moved by Ritchie, supported by Gregory, to appoint to the Parks Commission T. Walters, S. Strudgeon, J. Yates with terms to expire in 1992 and B. McCormack with a term to expire in 1990. Ayes: Gregory, Genske, Klever, Ritchie, Arbour. Nays: none.) Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1. Loren Yates, Dexter Daze Chairman -

Mr. Yates presented the events schedule for discussion and requested approval.

2. K. Berthiaume, Village Auditor -

Mr. Berthiaume presented the FY88/89 Audit Reports.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Genske, to approve the agenda as amended (copy attached). Ayes: Gregory, Genske, Stacey, Ritchie, Walters, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None

2. I.F.T. GUIDELINES AS AMENDED - ON TABLE AWAITING PLANNING COMMISSION RECOMMENDATION
3. *Digester Contract - Ideal Steel*

NEW BUSINESS

1. SALES AGREEMENT, LOTS 9,10,11,12 OF DEXTER BUSINESS AND RESEARCH PARK; V-TECH, INC
2. OFF-SITE STORM SEWER EASEMENT - DEXTER PUBLIC SCHOOLS, GRANTOR - WALKABOUT CREEK PROJECT
3. ENTRANCE BOULEVARD ISLANDS, DEXTER BUSINESS AND RESEARCH PARK - SIGNAGE, FLAG POLES, LANDSCAPING; DISCUSSION
4. DEXTER KIWANIS CAR RAFFLE - APPROVE TICKET SALES
5. PEOPLE FOR PEACE; PEACE PARK - GRANT FUNDING
6. *Alternatives*

7. *Dexter Daze Activities*
Chelsea Fair Board Request

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JULY 24, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

APPROVAL OF MINUTES OF THE JULY 10, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. LOREN YATES; DEXTER DAZE CHAIRMAN - PRESENTATION OF EVENTS SCHEDULE FOR DISCUSSION AND APPROVAL
2. PRESENTATION OF FY 88/89 AUDIT REPORTS - VILLAGE AUDITOR; KEN BERTHIAUME

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION WITH REGARD TO ANNEXATION AND PETITION THEREFORE TO COUNTY BOARD OF COMMISSIONERS
2. RESOLUTION OF INTENT TO AMEND DISTRICT BOUNDARIES OF THE DEXTER DOWNTOWN DEVELOPMENT AUTHORITY
3. RESOLUTION OF COORDINATOR DESIGNATION; FEDERAL PROPERTY ASSISTANCE PROGRAM
4. ZONING ORDINANCE AMENDMENT - SECTION 4.18 C3 "LOT COVERAGE" IP DISTRICT

OLD BUSINESS

1. APPLICATION FOR REZONING - 2810 BAKER ROAD, DJK PROPERTIES; I-1 TO C-2; SUBJECT ON TABLE AWAITING PLANNING COMMISSION RECOMMENDATION

TO: Dexter Village President and Council

FROM: Donna Fisher

DATE: July 10, 1989

RE: DBR&P Opening and Ribbon Cutting

As DAPCO, V-Tech and Berry and Associates will soon occupy their new facilities, it seems appropriate to plan a park and company grand opening and ribbon cutting ceremony. Preliminary discussions with the business people have resulted in a tentative date of September 12th and 13th, 1989. On the 12th, employees, their families and the general public will be invited to tour facilities. On the 13th, the official ribbon cutting ceremony will be held with attendance by invitation of one of the companies or the Village. Village guests will include elected and appointed officials of the Village, Township and County, presidents of local clubs, organizations and businesses, utility company representatives and representatives from the State of Michigan.

I propose a committee of the following to assist in planning this event:

Donna Fisher, Chr.	<i>Representative from Det. Edison</i>
Jack Ritchie	Representative from Berry & Assoc.
Bob Stacey	Representative from DAPCO
Sue Betz	Representative from V-Tech
Louie Cerianni	A high school, junior high school and elementary school student
	Jean Fuccella, consultant
	<i>Rep. Dept. of Commerce</i>

After plans are more solidified, additional volunteers will be sought.

Requirements for this event include invitations and postage, photographer, consultant flat fee \$200, meals for Village guests, flowers, ribbon, poster board and other small items. We are requesting a commitment of \$3000 from the Village; the companies and possibly Detroit Edison will also be contributing financial support to this event. Any unused funds will be returned to the Village.

I would appreciate any commitments and suggestions you may have with regard to providing an event all of the community can be justly proud.

PAYEE-EXPLANATION	CODE	LAND SALES
Orchard Hiltz & McCliment	251-000.733-965.021	344.18
Orchard Hiltz & McCliment	251-000.733-825.000	34.00
Fuccella, Jean L. June services	251-000-225-000	512.50
MI Dept. of Transportation	251-000.733-965.021	5,401.77
	TOTAL	6,292.45

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Astro Oil Company, Inc.	441-825.005	875.00					
BETHIAUME, KENNETH, P.C.	VARIOUS	1,435.00		385.00	330.00	1,430.00	1,190.00
Cadillac Electric	548-937					295.50	
Carpenter Hardware/Lumber, Inc.	VARIOUS	29.62					
Detroit Edison							
8360 Huron, 7700 CW, 3676 Cent	548-920					3,729.53	
WA Tower	556-920						13.11
8140, 8050, 8014, 7982 Main	VARIOUS	329.19					
Dexter Office Supply	VARIOUS	5.37				39.19	
Dexter, Village of	VARIOUS	42.32	28.21			12.47	
HACH Company	548-743					411.92	
Hackney Ace Hardware	VARIOUS	105.38				102.00	32.09
Len's Rubbish Removal/6-89 cont	528-816	9,111.13					
MI Bell-426-4572	548-853					117.84	
MICHcon-8360 Huron	548-920					157.55	
" " - 8140 Main	VARIOUS	21.87	14.58				
MI Dept. of Labor/boiler	265-825	37.00					
National Sanitation Founcation	556-742						200.00
RAM Comm. of MI	441-853	18.50					
Self Insured Risk Services	101-803	500.00					
Rea, Patricia J.	101-956	874.37					
Thompson-McCully	VARIOUS	121.26					310.79
U.S. Postal Services/taxes	253-727	104.41					
W.W. Grainger, Inc.	556-937						198.75
W.C.S.D./4 & 5/89 contract	301-802	29,187.66					
Washtenaw Development Council	101-815	257.14					
Williams Sewer Service, Inc.	265-825	49.50					
TOTAL BILLS DUE		43,104.72	42.79	385.00	330.00	6,296.00	1,944.74

DATE JULY 10, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JUNE 24, 1989</u>							
Janet C. Karvel		54.06-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		344.92	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Kurt Augustine		135.00		81.00	54.00		
Keith L. Kitchen		226.70		136.02	90.68		
Patrick A. McKillen		358.66		215.19	143.46		
Kyle Menard		135.00		81.00	54.00		
Daniel L. Schlaff		237.90		47.58			
Thomas C. Desmet						697.34	123.06
Edward A. Lobdell						610.76	
Brett A. Wiseley						549.02	28.89
Larry C. Sebring						221.47	221.47
<u>PAYROLL COSTS - JULY 1, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Kurt Augustine		54.00		81.00	54.00		81.00
Keith L. Kitchen		90.68		136.02	136.02		123.05
Patrick A. McKillen				143.46	143.46		143.46
Kyle Menard		54.00		81.00	54.00		81.00
Daniel L. Schlaff						285.48	190.32
Derek R. Wiseley		79.04		118.56	118.56		101.67
Thomas C. Desmet						676.83	143.57
Edward A. Lobdell						610.76	
Brett A. Wiseley						577.92	
Larry C. Sebring						188.74	249.15
TOTAL PAYROLL COSTS		3,443.01	1,388.86	1,326.85	1,054.20	4,894.68	1,963.00

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

JULY 10, 1989

PAYROLL COSTS (PAGE 2)	\$ 14,070.60
BILLS DUE (PAGE 3)	52,103.25
GRANT & BOND FUNDS BILLS *PAGE 4)	<u>6,292.45</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 72,466.30</u>

JULY 10, 1989

PAGE 3

Sue Betz, Louie Ceriani, Jack Ritchie, Bob Stacey, Rep. V-Tech, Rep. Berry Associates, Rep. DAPCO Industries, Rep. Detroit Edison, Rep. Dept. of Commerce School students. Ayes: Stacey. Walters, Genske, Ritchie, Arbour. Nays: Klever. Motion carried.

PRESIDENT'S REPORT:

President Arbour directed the Village Manager to investigate and report at the next meeting the cost of two additional microphones to improve quality and volume of sound for audience to Council meeting.

ADJOURNMENT:

Moved by Stacey, supported by Genske, to adjourn the meeting at 9:20 p.m. Ayes: Genske, Stacey, Klever, Walters, Ritchie, Arbour. Nays: none.
Respectfully submitted,

Donna L. Fisher,
Village Clerk

Donna L. Fisher

FILING APPROVED _____



JULY 10, 1989

PAGE 2

The 1.5

ORDINANCES/RESOLUTIONS

1. RESOLUTION

Moved by
checking

Corrected Page

account will soon be closed.

ING ACCOUNT AT TRUSTCORP -

Genske, to approve the resolution to open a
n & Improvements at Trustcorp with Janet Karvel,
Jack Ritchie, Phil Arbour, Donna Fisher and Rita Fischer as authorized signators.
Ayes: Genske, Stacey, Klever, Walters, Ritchie, Arbour. Nays: none.

OLD BUSINESS:

1. RECYCLING PROGRAM - RECENT FUNDING DEVELOPMENT -
Discussion only.
2. REZONING REQUEST; 2810 BAKER ROAD (on table) -
(Remains on table.)
3. PA TAX ABATEMENT GUIDELINES -

NEW BUSINESS:

1. SALES AGREEMENT; LOTS 18 and 19 DEXTER BUSINESS AND RESEARCH PARK -
Moved by Ritchie, supported by Stacey, to approve Sales Agreement for Lots
18 & 19 (2.2 acres) in the Industrial Park with the Village President and Vil-
lage Clerk as designated signators. Ayes: Genske, Stacey, Klever, Walters,
Ritchie, Arbour. Nays: none.
2. FINAL BUDGET AMENDMENT FY88/89 PROPOSED -
Moved by Walters, supported by Ritchie, to adopt the final FY88/89 Budget
Amendments as proposed. Ayes: Genske, Stacey, Klever, Walters, Ritchie,
Arbour. Nays: none.
3. AWARD BIDS FOR ROAD REPAIRS -
Moved by Ritchie, supported by Stacey, to award the contract for road repairs
to Thompson-McCully for \$14,787.21. Ayes: Genske, Stacey, Klever, Walters,
Ritchie, Arbour. Nays: none.
Moved by Stacey, supported by Genske, to award the contract for seal coat to
Highway and Maintenance, Inc. for \$35,550.73. Ayes: Genske, Stacey, Klever,
Walters, Ritchie, Arbour. Nays: none.
4. BUDGET AMENDMENT; FY89/90 -
Moved by Walters, supported by Ritchie, to adopt the Proposed FY89/90 Budget
Amendment. Ayes: Genske, Stacey, Klever, Walters, Ritchie, Arbour. Nays:
none.
5. OPENING CEREMONIES INDUSTRIAL PARK -
Council received memo for Clerk Fisher. Moved by Genske, supported by Ritchie,
to authorize the establishment of an account of a budget not to exceed \$3,000.00
for the open ceremonies for the Industrial Park and to hire Jean Fuccella for
a flat rate of \$200.00 as consultant to the Committee of Donna Fisher, Chair.,

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JULY 10, 1989 - 8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order by the President at 8:00 p.m.

ROLL CALL:

PRESENT: Carl Genske, Bob Stacey, Tim Klever, Terry Walters, Jack Ritchie, Phil Arbour.

ABSENT: Mick Gregory

APPROVAL OF MINUTES:

Moved by Walters, supported by Klever, to approve the minutes of the June 26, 1989, regular meeting. Ayes: Genske, Stacey, Klever, Walters, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Walters, supported by Klever, to approve the agenda as amended (copy attached) Ayes: Genske, Stacey, Klever, Walters, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Public notice regarding the connection of the new water tower will be published in the July 12, 1989 issue of the Dexter Leader.

Industrial Facilities Certification Impact forms were referred to the Village Manager.

Council discussed the July 8, 1989 "ONE HELLAVA RIDE" bicycle tour. The event posed numerous problems and viewed numerous complaints from residents. Council directed the Village Manager to communicate with the Dexter Schools to determine how communication between the Village and the Sheriff's Department were omitted and to avoid further problems with such events.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Genske, to approve bills and payroll costs in the amount of \$72,466.30. Ayes: Genske, Stacey, Klever, Walters, Ritchie, Arbour. Nays: none.

REPORTS:

Village Manager's -

Preliminary audit reports for 1988/89 were included in Council packets. Auditor Berthiaume will attend the next regular meeting.

Site inspection for State certification for the Industrial Park will take place soon.

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JULY 10, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE JUNE 26, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF

FIRE DEPARTMENT

COMMITTEES AND COMMISSIONS

VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. Res. to app ck. acct at Trust Corp.
- 2.

OLD BUSINESS

1. RECYCLING PROGRAM - RECENT FUNDING DEVELOPMENTS
2. Reasoning request 2810 Baker
3. PA 198 Tax Abatement Guidelines

NEW BUSINESS

1. SALES AGREEMENT: LOTS 18 & 19 DEXTER BUSINESS & RESEARCH PARK
 2. FINAL BUDGET AMENDMENTS FY88/89
 3. AWARD BIDS FOR ROAD REPAIRS
 4. BUDGET AMENDMENTS FY89/90
 5. Opening Ceremonies Industrial Park
- PRESIDENT'S REPORT

ADJOURNMENT

AN AMENDMENT TO THE VILLAGE OF DEXTER ZONING ORDINANCE:

THE VILLAGE OF DEXTER ORDAINS:

SECTION 4.18; C-3 "LOT COVERAGE", shall be amended to read:

"Principal and accessory buildings shall not exceed
thirty-five (35) percent of the lot area."

THIS ORDINANCE AMENDMENT SHALL TAKE FULL FORCE AND EFFECT
TWENTY (20) DAYS AFTER ITS LEGAL PUBLICATION.

MOVED: Ritchie SUPPORTED: Genske

ORDINANCE ADOPTED THIS 24th DAY OF July, 1989.

AYES: Ritchie, Stacey, Walters, Gregory, Genske

NAYS: Arbour

ABSENT: Klever

ABSTAIN: None

BY: 
DONNA L. FISHER
VILLAGE CLERK

STATE OF MICHIGAN
FEDERAL PROPERTY ASSISTANCE PROGRAM

WHEREAS, the VILLAGE OF DEXTER, State of Michigan has met
(County or City)

all other State and Federal requirements for participation in the Federal
Property Assistance Program under Public Law 94-519

WHEREAS, it is a requirement that a resolution be adopted by the governing
body specifically designating a coordinator as Surplus Property Donee and
Custodian, to be responsible for the acceptance and accountability, and
authorized to sign for surplus property.

NOW THEREFORE, BE IT RESOLVED:

1. That the VILLAGE COUNCIL for the VILLAGE OF DEXTER of
(Governing Body) (County or City)

the State of Michigan, hereby designates PATRICK McKILLEN
(Name)

who is the authorized coordinator as the person responsible for
accepting Federal Surplus Property, with the power and full authority
to sign for such surplus property.

2. The coordinator above named is to be held responsible for the accounta-
bility and will maintain the necessary records for all surplus property
obtained for public purposes until relieved from accountability by State
and/or Federal authorities.
3. That money is available to pay service charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of
service charges for surplus property to complete all transactions.

I do hereby certify that the foregoing resolution was adopted by the favorable
vote of a majority of the members of said DEXTER VILLAGE COUNCIL
(County or City Governing Body)

on _____
(Date)

(Name)
Donna L. Fisher, Village Clerk

3. 1990 CONTRACT WITH WASHTENAW DEVELOPMENT COUNCIL -

Moved by Stacey, supported by Geegory, to approve the agreement between the Village and the W.D.C. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

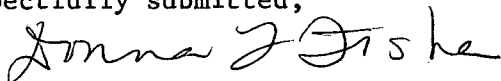
PRESIDENT'S REPORT:

Trustee Ritchie requested Council's assistance for set up Sunday for the Village Ribbon Cutting Ceremonies for the Dexter Business and Research Park.

ADJOURNMENT:

Moved by Stacey, supported by Gregory, to adjourn the meeting at 9:50 p.m. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED _____

OLD BUSINESS:

1. REZONING REQUEST, 2810 BAKER ROAD; DJK PROPERTIES (on table) -
The subject remains on the table.
2. IFT ABATEMENT GUIDELINES (on table) -
The subject remains on the table.
3. PEACE PARK INITIATIVES (on table) -
Moved by Ritchie, supported by Genske, to remove the subject from the table.
Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.
Moved by Genske, supported by Stacey, to refer the matter to the Peace Park Committee for further study. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.
4. DISCUSSION DOG ORDINANCE -
No action was taken.

NEW BUSINESS:

1. SALES AGREEMENT, LOT #38 -
Moved by Stacey, supported by Ritchie, to approve the Sales Agreement for Lot #38, Dexter Business and Research Park for SIKO Products, Inc. (copy on file).
Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.
2. TRAFFIC STUDY & PRELIMINARY DRAFTS -
Council received copies.
3. M.E.R.S. DELEGATE AND ALTERNATE CERTIFICATION -
Moved by Genske, supported by Stacey, to certify T. Desmet as delegate and J. Karvel as alternate to the Municipal Employee's Retirement System annual meeting.
Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.
4. MICHIGAN MUNICIPAL LEAGUE WORKER'S COMPENSATION FUND - OFFICIAL BALLOT -
Moved by Genske, supported by Stacey, to authorize the Village Clerk to cast votes for the seven candidates listed on the ballot. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.
5. WEBSTER FALL FESTIVAL - BANNER REQUEST -
Moved by Ritchie, supported by Genske, to approve the request for the hanging of the Webster Fall Festival Banner at Monument Park for two weeks beginning September 10th. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.
6. PARKS COMMISSION APPOINTMENT -
Moved by Klever, supported by Genske, to appoint D. Fisher to the Parks Commission for a term to expire in 1990. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.

7. MODIFIED SALES AGREEMENT - V-TECH, INC. -

Moved by Ritchie, supported by Genske, to withdraw approval of the Sales agreement of July 24, 1989 for Lots 9, 10, 11, 12, in the Dexter Business & Research Park from the table. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Stacey, to approve the Sales Agreement for V-Tech, Inc. for Lots 9, 10, 11, 12, 13 in the Dexter Business and Research Park (copy on file). Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.

PRESIDENT'S REPORT:

Dexter Daze went well - compliments to Chair Yates.

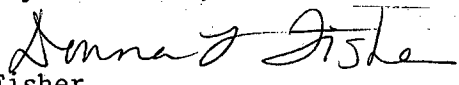
Council is encouraged to commit for the proposed Zoning Board of Appeals workshop.

Notation made of smooth transition from old water tower to new water tower and compliments to Tom Desmet.

ADJOURNMENT:

Moved by Genske, supported by Walters, to adjourn the meeting at 9:30 p.m. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

FILING APPROVED _____

VILLAGE COUNCIL - AUGUST 14, 1989

ADJUSTMENTS

PAGE 5 =

PETOSKEY PLASTICS, INC. 258-740 - 261.20

BILLS DUE ON PAGE 1 TOTAL \$30,593.35

TOTAL FOR APPROVAL = \$109,046.04

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

AUGUST 14, 1989

PAYROLL COSTS (PAGE 2)	\$ 21,739.73
BILLS DUE (PAGE 4)	30,854.55
GRANT & BOND FUNDS BILLS (PAGE 6)	56,648.01
PETTY CASH (PAGE 7)	<u>64.95</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 109,307.24</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JULY 22, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	40.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Donna L. Fisher Clerk & Planning Comm. Sec.		351.68					
Kurt Augustine		162.00		54.00	54.00		
Keith L. Kitchen		226.70		136.02	45.34		
Patrick A. McKi;;en		286.92		358.66	71.73		
Kyle Menard		162.00		54.00	54.00		
Derek Wiseley		237.12		118.56	39.52		
Thomas C. Desmet - V.T.							
Edward A. Lobdell						610.76	
Daniel L. Schlaff							475.80
Brett A. Wiseley						462.33	
Larry C. Sebring						193.78	359.89
<u>PAYROLL COSTS - JULY 29, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner + S.L.			129.03				
Kurt Augustine				108.00			
Keith L. Kitchen				362.72	90.68		
Patrick A. McKillen		286.92		430.39			
Kyle Menard		108.00		135.00	27.00		
Derek Wiseley				316.16	79.04		
Thomas C. Desmet						820.40	
Edward A. Lobdell						708.27	30.53
Daniel L. Schlaff						166.53	333.06
Brett A. Wiseley						562.08	
Larry C. Sebring						27.68	415.26
Loren Yates			245.76				

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 5, 1989</u>							
Janet C. Karvel		81.10-G 81.10-R				81.10	81.10
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner S.L.							
Loren Yates			307.20				
Kurt Augustine		67.50		145.11	20.25		79.30
Keith L. Kitchen		113.35		272.04	45.34		22.67
Patrick A. McKillen		143.46		394.52	17.93		161.39
Kyle Menard		54.00		121.50	40.50		54.00
Derek Wiseley		118.56		237.12	39.52		28.28
Thomas C. Desmet						697.34	123.06
Edward A. Lobdell						549.68	221.14
Brett A. Wiseley						562.08	31.05
Daniel L. Schlaff							510.55
Larry C. Sebring							671.61
TOTAL PAYOLL COSTS		5,587.60	1,465.96	3,552.83	933.88	6,021.40	4,178.06

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A-1 Rental, Inc	VARIOUS			80.00			80.00
Amer. Planning Assoc.	400-815	35.00					
Barrett Paving Materials, Inc.	VARIOUS			217.30			
Bateson Company	VARIOUS	35.00		49.00			
Business Resources, Inc.	172-727	176.62					
Callender & Dornbos, Inc.	474-740			42.70			
Carpenter Hardware/Lumber, Inc.	VARIOUS	32.91		14.70			
Chelsea Lumber Co.	441-740	44.30					
Citizens Bank	549-995					276.30	
Concrete Cutting, Inc.	556-825						175.00
Curtin Matchson Scientific	VARIOUS					32.54	
Detroit Edison Co.							
3620 Central/WA tower	556-920						736.71
7700 CWL/8360 Huron/3676 Cent	548-920					3,601.80	
7050,8014,7982,8140 Main	VARIOUS	394.92					
Dexter Auto Service	441-939	4.00					
Dexter Family Physicians	441-964	70.00					
Dexter Leader	VARIOUS	358.07					
Dexter Mill	463-740			17.60			
Dexter Office Supply	172-727	26.88					
Dexter Pharmacy, Inc.	441-964	14.67					
Dexter, Village	VARIOUS	28.24	18.83			13.47	
Drawing Board	VARIOUS					51.44	51.44
Etna Supply Co.	556-937						145.92
Hackney Ace Hardware	VARIOUS	45.51				34.06	69.94
International Calculator Sales	172-937	126.75					
Jones Chemicals	548-743					175.00	
Kerr Pump & Supply	556-960						773.00
Killins Concrete Co.	VARIOUS			555.00			111.00
Long, Clark & Baker	101-803	480.00					
Marathon Petro Co.	VARIOUS	362.98	232.07				
Mayer-Schairer Co.	215-727	81.79					
Meadowbrook Ins.	556-910						267.00
MI Bell - 426-8530	441-853	46.30					
" " - 426-4572	548-853					105.17	
MichCON - 8140 Main	VARIOUS	32.29	21.52				
" " - 8360 Huron	548-920					226.86	
National Arbor Day Foundation	441-815	15.00					
Palenick, Jim/reimburse expense	172-956	76.00					
Palmer, Ned/refund	000-451	25.00					
Parts Peddler Auto Supply	VARIOUS	142.84				15.44	4.35

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Petoskey Plastics, Inc.	528-740	261.20					
Printing Systems	253-727	1.44					
RAM Communications of MI	441-853	18.50					
Remarkable Products	172-815	15.95					
S.F. Strong	VARIOUS	51.75					
Schwart Foundry Co.	548-960					780.00	
SEECO	556-937						257.71
Spears Fire & safety Services	441-740	40.00					
Sweepster	474-740			182.50			
Thompson-McCully	VARIOUS			818.68	81.55		
TeleDIAL Amer.	172-853	23.95					
W.C.S.D./mileage & 7-89 cont.	VARIOUS	16,849.05					
Water Products Co.	556-977						257.09
Williams Sewer Service, Inc.	548-826					350.00	
Wolverine Lawn Equip.	441-939	14.95					
TOTAL BILLS DUE		19,931.86	272.42	1,977.48	81.55	5,662.08	2,929.16

BILLS DUE

DATE August 14, 1989

<u>Payee - Explanation</u>	<u>Code</u>	<u>Bond</u>	<u>Land Sales</u>
CBI Na-Con, Inc.	591-556-972-012	\$36,691.00	
R.A. Meyer Electric	591-556-972-012	6,370.00	
State of Mich - Dan Hoey	203-451-814-010		6,657.59
Orchard, Hiltz & McCliment	Various	3,000.00	3,569.42
Long, Clark & Baker	202-451-814-100		360.00
	TOTALS	\$46,061.00	\$ 10,587.01

VILLAGE OF DEXTER

AUGUST 14, 1989

PETTY CASH

ADMINISTRATIVE

Council supplies	101-101-727	\$ 4.73
Postage, etc.	101-172-727	16.30
Misc. supplies	101-172-956	13.75
Film developing	101-172-901	13.16
Clerk expense	101-215-956	<u>12.01</u>
TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 64.95</u>

Village Manager's Report - August 11, 1989

- Water Tower went on line permanently Friday August 4, 1989 in the early morning. It is being controlled "manually" until both Detroit Edison and Utilities Instrumentation complete their final work to allow the automated telemetered controls to work independently.

- Both the Vicon Supply Company and Dexter Fastener Technologies facilities are now under construction. Groundbreaking for Walkabout Creek Apartments is scheduled for September 1st.

- The 3 member, Michigan Department of Commerce judging panel for the Communities of Overall Economic Excellence Award program made their full day community visit on Wednesday August 10, 1989. The judges spoke to numerous community leaders and business people, toured the community extensively, and conducted a thorough discussion with all those involved. We are one of 5 finalists for the award; I feel the judges left very favorably impressed.

- The final invoice for paving of Hudson, Kensington, and Broad Streets is \$17,422.00; as detailed at the last meeting. This is \$2,634.79 over the bid price of \$14,787.21. The additional square footage completed (over the bid specified square footage) was the reason for the overage. The end result will be to cut into the projected ending fund balances of the Major and Local Street funds.

- Village DPW crews have begun sidewalk replacement for this year. Some 160 feet has been completed on Broad St., a 500 + foot section on Hudson is currently being undertaken; several other high-priority areas will be completed. In total, approximately 2000 linear feet will be reconstructed this year.

- Lisa Lemble, our new zoning officer/planner began her duties with the Village on Tuesday, August 8th. She will be available at the Village Offices on a regular basis throughout the week.

- The Local Development Finance Authority (L.D.F.A.) will be meeting in late August or early September to get a status update on the Industrial Park and discuss the financing of Phase II of the Park along with Phase II of the sewer line, the reconstruction of Baker Road from Dan Hoey to Main, and the construction of the Baker/Central connector street. I anticipate that the projected Tax Increment Finance revenues generated will allow us to service a Bond Issue to accomplish these major projects in 1991. I will be providing further information as it becomes available.

- Mid-year employee evaluations have all been completed and supervisor/employee interviews conducted.
- The Washtenaw County Road Commission (see enclosed letter) will not allow the Village to locate Industrial Park directional signs within its jurisdiction outside the Village limits. As such, we will only be emplacing such signs within Village limits at the intersections of Dan Hoey/Baker and Dan Hoey/Dexter-Ann Arbor Roads. The signs are being ordered at this writing.
- We are continuing to look at recycling possibilities, options, and alternatives. Over the next six months, expect ongoing information in this regard.
- The asphalt slurry and chip seal work is tentatively scheduled for the week of August 28th. Baker Road, Fourth Street, Hudson Street, a portion of Second between Inverness and Hudson, the joints in Main Street, and the Village Offices/Fire Hall parking lot are scheduled for repair.

DEXTER VILLAGE PLANNING COMMISSION

REGULAR MEETING

MONDAY, AUGUST 28, 1989

8:00 P.M.

AGENDA

Call to Order

1. Roll Call
2. Approval of Minutes from the July 17, 1989 regular meeting.
3. Citizen Participation.
4. Communications.
5. Old Business
 - A. Rezoning request - 2810 Baker Road (DJK Properties).
Review additional information.
 - B. Review of IP parking requirements - Betz report.
 - C. Establishment of lighting standards - Bishop report.
6. New Business
 - A. Request for Variance to waive Section 3.14 -
Prohibition of on-site water facilities. Applicant:
Walkabout Creek Ltd. Div. Housing Corp.
 - B. Traffic Study preliminary draft - Discussion.
 - C. Growth Management Workshop - Commission Interest?
7. Reports of Officers & Committees
 - A. Canopy/Awning Ordinance Committee - Chair Cousins
 - B. Landscape Ordinance Committee - Chair Cousins
 - C. Capital Improvements Committee - Chair Yates
8. Proposed Business
 - A. Site Condos - possible ordinance addition
 - B.
9. Adjournment.

DEXTER VILLAGE COUNCIL

AUGUST 28, 1989

REGULAR MEETING

WYLIE MEDIA CENTER - 3360 KENSINGTON STREET - DEXTER

The meeting was called to order by the President at 8:15 p.m.

ROLL CALL:

Present: Mick Gregory, Bob Stacey, Tim Klever, Jack Ritchie, Phil Arbour.

Absent: Carl Genske, Terry Walters

Walters entered the meeting at 8:34 p.m.

PUBLIC HEARING: AMENDMENT OF DISTRICT BOUNDARIES, DEXTER DOWNTOWN DEVELOPMENT AUTHORITY -

P. Bishop, Chair of D.D.S. addressed Council explaining changes in boundaries.

J. Rush, 7930 Fifth Street, addressed Council urging Council to seek legal counsel before amending boundaries.

There were no other citizens who wished to speak.

The hearing closed at 8:30 p.m.

APPROVAL OF MINUTES:

None.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Klever, to approve the agenda as amended (copy attached). Ayes: Gregory, Stacey, Klever, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

P. Bishop, Chair of D.D.A., addressed Council stating the Proposed D.D.A. boundaries were set up under the guidance of Attorney P. Long.

Trustee Walters entered at this point.

COMMUNICATIONS:

Council received copies of a letter to the property owner at 3134 Baker regarding the posting of the structure by the County Building Inspection Dept. as uninhabitable and the subsequent need for the removal of the current tenant.

A memorandum to the County controller from R. Sheibel regarding reductions in the Sheriff's budget was copied to Council.

Copies of a letter from Sheriff's representative M. Pataszek regarding his contacts with the Dexter Kiwanis Club were included in the packet.

Copies of Mgr. Palenick's letter to the Dexter Leader canceling Village coverage in Community Calendar were distributed to Council. Council directed Manager to get more information and report at the next meeting.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Walters, to approve bills and payroll costs in the amount of \$58,320.90. Ayes: Gregory, Klever, Ritchie, Walters, Arbour. Nays: none. Abstained: Stacey due to his financial involvement.

REPORTS:

Sheriff - Sgt. Sutton presented the July report. Lt. C. Swensen addressed Council informing members of his placement with the West Washtenaw County division to deal with current problems in operations in this area.

Parks - Council received report (copy attached).

Planning Commission - Council received report (copy attached).

Village Manager - Council received report (copy attached).

ORDINANCES/RESOLUTIONS:

1. DOWNTOWN DEVELOPMENT AUTHORITY ORDINANCE -

Moved by Ritchie, supported by Stacey, to adopt Ordinance #89-2808001 Downtown Development Authority (Amended Boundaries) (copy attached). Ayes: Gregory, Stacey, Klever, Ritchie, Walters, Arbour. Nays: none.

OLD BUSINESS:

1. INDUSTRIAL FACILITY TAX GUIDELINES (on table) -

No action taken.

2. LOT 34 MEYER SUBDIVISION -

Moved by Klever, supported by Gregory, to allow the Village Manager and Zoning Inspector to work with the Koch's to solve immediate on-site problems but that plans for the foundation, road, storm sewer, sanitary sewer, and water line come before the Council for approval. Ayes: Gregory, Stacey, Klever, Ritchie, Walters, Arbour. Nays: none.

NEW BUSINESS:

1. APPROVAL OF SALES AGREEMENT: 7994 ANN ARBOR STREET AND 3250 CENTRAL STREET -

Moved by Stacey, supported by Ritchie, to approve the modified Sales Agreement for the purchase of property at 7994 Ann Arbor Street and 3250 Central Street (copy on file). Ayes: Gregory, Stacey, Klever, Ritchie, Walters, Arbour. Nays: none.

2. COLLECTION WARRANT FOR 1989 VILLAGE TAXES -

Moved by Walters, supported by Ritchie, to adopt the Collection Warrant for 1989 Village Taxes and the extension of said warrant (copy attached). Ayes: Gregory, Stacey, Klever, Ritchie, Walters, Arbour. Nays: none.

AUGUST 28, 1989

PAGE 3

ADJOURNMENT:

Moved by Stacey, supported by Gregory, to adjourn the meeting at 9:50 p.m. Ayes: Gregory, Stacey, Klever, Ritchie, Walters, Arbour. Nays: none.

Respectfully submitted,

Donna L. Fisher,
Village Clerk

A handwritten signature in cursive script, appearing to read "Donna L. Fisher".

FILING APPROVED _____

THIS AGREEMENT, made and entered into this _____ day of August, 1989SELLER: between: Village of Dexter hereinafter called "Seller"Address: 8140 Main St., Dexter, MI 48130PURCHASER: and: V-Tech, In. hereinafter called "Purchaser"Address: 2700 East Bonita Ave., Pomona, CA 91767WITNESSETH: That Seller agrees to sell and convey, subject to easements and restrictive covenants of record, and Purchaser agrees to purchase the property situated in the Village of Dexter County of Washtenaw, State of Michigan, commonly known as Lots 9, 10, 11, and 12 of the Dexter Business and Research ParkDESCRIPTION: and described as Lots # 9, 10, 11, and 12 of the Platted Dexter Business and Research Park as recorded in Liber 26 of Plats, pages 29-36 inclusive, Washtenaw County RecordsAll fixtures, improvements and appurtenances attached to said property, including, but not limited to all lighting fixtures, shades, venetian blinds, curtain rods, drapery hardware, wall-to-wall carpeting, purchased water softeners, automatic garage door equipment, storm windows and doors, screens, awnings, and antennas, including rotor equipment, if any, as of date hereof are included in this sale, as well as the following personal property for which a bill of sale shall be given, namely: None

Both parties agree that neither party has relied on any representation of the broker, salesperson or broker's agents concerning the fitness and condition of the property. The broker and his agents assume no responsibility for the condition of the property or for the performance of the contract by any or all parties. Seller warrants that all equipment and improvements are in working condition at the time of possession or closing, whichever occurs last, and that premises will be free and clear of trash and debris and will be left in broom-clean condition. Purchaser agrees to accept the property in "as-is" condition, except as otherwise herein specified. If property is on well and/or septic systems, Seller warrants that the well water is potable and that the septic system is in good working order at the time of possession or closing, whichever occurs last.

SALE PRICE: PURCHASE PRICE One Hundred Fifty-Four Thousand Nine Hundred Eighty Dollars (\$ 154,980.00)EARNEST MONEY: Seller acknowledges payment of Nine Thousand Nine Hundred Eighty Dollars (\$ 9,980.00) paid by Purchaser as earnest money upon delivery of this Agreement, ~~to be held by selling broker until closing of sale. If the offer is not accepted, this deposit is to be returned to Purchaser.~~TERMS: BALANCE OF One Hundred Forty-Five Thousand and 00/100 Dollars (\$ 145,000.00)to be paid as follows: Cash In Full at Closing(Subject to Addendum attached hereto and made a part hereof.)

* The aggregated parcel comprising platted lots # 9, 10, 11, and 12 equals precisely 6.888 acres. The sale price is calculated at \$22,500.00 per acre.

Seller understands that consumation of the sale or transfer of the property described in this agreement shall not relieve the seller of any liability that seller may have under the mortgage(s) to which the property is subject, unless otherwise agreed to by the lender or required by law or regulation.

SPECIAL ASSESSMENTS: All special assessments which have been assessed and are a lien on the land at the date of closing shall be paid by Seller. The cost of duly authorized improvements that are subject to future special assessments against the property assessed after the date of closing shall be paid by Purchaser.

BENEFIT CHARGES: Any benefit charges against the property or owner made by any governmental authority for installation of, or tap-in fees for, water service, sanitary sewer, and/or storm sewer service, for which charges have been made, incurred and/or billed before the date of closing, shall be paid by Seller. Any charges for same which shall be incurred after closing shall be paid by Purchaser.

PRO-RATION: Rents, fuel, insurance, interest, or association fees, where applicable, are to be pro-rated as of the day of closing. Taxes shall be pro-rated on a 30-day-month, 360-day-year basis to date of closing, based on the fiscal year of the taxing authority.

CLOSING: Purchase to be closed on or before April 1, 1990POSSESSION: Possession to be given on or before Closing

From the date of closing to the date of vacating property as agreed, Seller shall pay the sum of \$ N/A per day. The listing broker shall retain from the amount due Seller at closing the sum of \$ N/A as security for said occupancy charge, paying to Purchaser the amount due him and returning to Seller the unused portion as determined by date property is vacated and keys surrendered to listing broker.

FORM OF CONVEYANCE: Seller agrees to grant and convey, as above required, by ~~Warranty Deed~~ or Special Warranty Deed Land Contract, a marketable title to the above described property as evidenced by a Title Insurance Policy in the amount of the purchase price certified to within 30 days of closing at Seller's expense. Seller shall pay transfer tax when title passes.

CASUALTY LOSS: Until delivery of Deed or Land Contract, risk of loss by fire and/or windstorm or otherwise is assumed by Seller.

PARTIES BOUND: This is a binding contract on all parties hereto as well as their successors, executors, heirs and assigns. All parties hereto acknowledge that they have been advised if there are questions relating hereto to seek the advice of an attorney. In the event Purchaser defaults in the performance of this agreement, Seller may elect: (a) to accept the earnest money deposit as liquidated damage, or (b) to take such action for damages against Purchaser as may be permitted by law. If the deposit is forfeited, Seller agrees that said deposit shall be applied first to reimburse listing broker for all expenses incurred on Seller's obligations hereunder, including but not limited to title charges, and that one-half of the remainder of such deposit (but not in excess of the amount of the full commission) shall be retained by the listing broker in full payment for services rendered in this transaction. Should Seller default in the performance of this agreement, Purchaser may elect: (a) specifically to enforce the obligations herein, or (b) receive an immediate refund of all deposits in termination of this agreement, or (c) take such action for damages against Seller as may be permitted by law.

COMMISSION: Seller further agrees that None as authorized broker, has produced said offer and has brought about this sale, and further agrees to pay said broker for services rendered a commission as set forth in the Listing Agreement for the sale of the property.

WITNESS: _____ PURCHASER: Dr. James E. Parker, President (Date) _____V-Tech, Incorporated

(Date)

SELLER: _____

James M. PalenickPhilip J. Arbour, Village President (Date) _____
Village of Dexter

(Date)

PURCHASER'S RECEIPT: The undersigned Purchaser hereby acknowledges receipt of Seller's signed acceptance of the Sales agreement.

ADDENDUM TO SALES AGREEMENT

- A) "Seller" possesses effective land control over the subject parcel and has developed same as part of the research and industrial park known as the Dexter Business and Research Park.
- B) Unless an extension to this sales agreement is negotiated and agreed to by the parties hereto prior to April 1, 1990, and should the closing date subsequently pass without fulfillment of the agreement terms as specified, "Purchaser" forfeits any and all earnest money or down payment submitted to "Seller" pursuant to this Sales Agreement.
- C) "Purchaser" warrants that the acquisition of subject parcel is for the exclusive purpose of constructing a facility to be owned or leased and operated by "Purchaser", and not for the speculative resale to any other purchaser or third party.
- D) The parties hereto shall execute such other and further documents, deeds, conveyances, and agreements as shall be necessary to effectuate the terms and provisions of this agreement.

OFF-SITE STORM SEWER EASEMENT AND
CONSTRUCTION EASEMENT

This Indenture, made this ____ day of ____, 1989, between Dexter Public Schools, a ____, whose address is ____, Dexter, Michigan, hereinafter referred to as "Grantor", and the Village of Dexter, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter, Michigan 48130, hereinafter referred to as "Grantee".

W I T N E S S E T H:

That for and in consideration of the sum of One (\$1.00) Dollar cash-in-hand paid, and other good and valuable consideration including the promises and covenants herein made, the receipt of which is hereby acknowledged, the Grantor has this day bargained and sold, and by these presents does bargain, sell, convey, transfer, and deliver unto the Village of Dexter, a Michigan municipal corporation, a temporary construction and excavation easement and permanent right-of-way easement, including the right to enter upon the land described herein, equipment, soils and other items pertinent to the excavation and construction of a permanent underground enclosed storm sewer, and further the right to remove undergrowth and other obstructions.

The easement and right-of-way hereby granted covers a strip or parcel of land located in Scio Township, Washtenaw County, Michigan the centerline of which is described on attached Schedule A, and which is a burden upon the parcel of land described thereon in which the Grantor has interest. The construction easement shall be fifty feet wide and the storm sewer easement shall be twenty feet wide with the centerline of each easement being described on Scheduled A attached hereto.

The said temporary construction and excavation easement shall exist and be maintained in full force and effect during the construction of an enclosed storm sewer across, through and under the lands described herein. Said temporary construction and excavation easement shall cease, terminate and be discontinued upon the completion of final restoration of the storm sewer described.

The said permanent right-of-way easement shall cease, terminate and be discontinued at such time as said easement and right-of-way is no longer used for the purpose of maintaining an underground storm sewer across, through and under the lands described herein. In the event said permanent right-of-way easement shall terminate as herein provided, the title and

ownership of the lands in the right-of-way and all interest of Grantee in and to said right-of-way easement shall be vested in Grantor, his heirs and assigns, and Grantee shall have no further interest or rights in said right-of-way easement.

In the event Grantor decides to construct improvements on the property described on Schedule A, the Grantee hereby agrees to relocate the right-of-way, described on Schedule A, to a mutually agreeable location within twelve (12) months after receiving a request from Grantor. The relocated right-of-way shall be on other land owned by Grantor and the expense of the relocation shall be paid by Grantee.

The covenants contained herein shall run with the affected land.

IN WITNESS WHEREOF, Dexter Public Schools and the Village of Dexter, a Michigan municipal corporation, have duly executed this agreement on the day and year first above written.

WITNESSES:

DEXTER PUBLIC SCHOOLS

By: _____

Its: _____

THE VILLAGE OF DEXTER

By: _____

Its: _____

State of Michigan)
) ss.
County of Washtenaw)

The foregoing instrument was acknowledge before me this day of _____, 1989, by _____, the _____, of Dexter Public Schools, on behalf of the public schools.

Notary Public, Washtenaw County, Michigan

My commission expires:

State of Michigan)
) ss.
County of Washtenaw)

The foregoing instrument was acknowledge before me this ____ day of _____, 1989, by _____, the _____, of The Village of Dexter, a Michigan municipal corporation, on behalf of the corporation.

Notary Public, Washtenaw County, Michigan

My commission expires:

Document drafted by and
when recorded return to:

Robert R. Lennon
EARLY, LENNON, FOX, THOMPSON,
PETERS & CROCKER
900 Comerica Building
Kalamazoo, Michigan 49007

SCHEDULE A

All that certain piece or parcel of land situate and being in the Village of Dexter, Township of Scio, County of Washtenaw and State of Michigan and more particularly described as follows:

Described along the centerline of said 20 foot wide and 50 foot wide easements as follows:

Beginning at the N 1/4 corner of Section 7, T2S, R5E, Scio Township, Washtenaw County, Michigan; thence S 87°09'33" W 111.83 feet; thence N. 43°21'17" W 366.00 feet; thence N 59°45'37" W 364.76 feet; thence N 33°45'58" W 65.00 feet to the POINT OF ENDING. Being a part of the N.W. 1/4 of Section 7, and the S.W. 1/4 of Section 6, T2S, R5E, Scio Township, Washtenaw County, Michigan. Being subject to easements and restrictions of record, if any.

HOLD HARMLESS AGREEMENT

In exchange for the foregoing easement and right-of-way The Village of Dexter agrees to HOLD HARMLESS the Dexter Public Schools from any and all claims or suits arising from or pertaining to any injuries, accidents, property damages, flooding, erosion or loss of limb or life resulting from or occurring because of the drainage of storm water, emanating from Village-owned drain structures onto, over, under, or across property owned by Dexter Public Schools and generally described as 2437 Baker Road, Dexter, Michigan. The introduction of storm runoff, through a newly installed twenty-four (24") inch enclosed storm sewer under said premises shall remain the responsibility and liability of the Village of Dexter for as long as said storm sewer remains operational, or until such time as this agreement is altered by agreement of the Parties hereto.

Dated: _____

THE VILLAGE OF DEXTER

By: _____

Its: _____

DEXTER PUBLIC SCHOOLS

By: _____

Its: _____

Dexter Daze Committee
July 24, 1989

Dexter Village Council
Dexter, Mi.

Dear council members:

As you are probably aware, Dexter Daze will be held on Friday and Saturday, August 11 and 12 this year. To make the festivities a success, we will need your approval for the following items: (1) the closing of Central from Main to 5th on Thursday at 3:00 p.m. for the duration of Dexter Daze; (2) No Parking signs along Central by the park Thursday the 10th in the morning; (3) the blocking of one lane of Broad St. from the IGA to 5th on both Friday and Saturday, August 11 and 12; (4) the closing of Forest St. from 9:00 a.m. until 1:30 p.m. on Saturday, August 12; (5) the option of closing the alley by the Dexter Bakery from Main Street to the first STOP sign.

Thank you for your consideration.



Loren Yates, Chairman

Following is a schedule of events for Dexter Daze:

<u>Friday</u>	<u>Saturday</u>
9:00 - Cribbage Tournament	9:00 - Euchre Tournament
10:30 - "Jack & the Beanstalk" by the String Puppet Theater of Tecumseh	9:00 - Book sale - Dexter Library
12:30 - Marjorie Shaefer, story- telling	10:00 - Dexter Daze parade
1:30 - Jeff Boyer, magician	10:30 - String Puppet Theater presents 8 different shows throughout the day
3:00 - A View, music	10:30 - Korean Karate demonstra- tion on the grounds of St. Joe's church, by the Chelsea Karate Club
5:00 - RFD Boys	11:00 - Cubmobile derby down Forest St.
7:00 - Fun & Open Runs	12:00 - M. Shaefer, storyteller
5:00 - 8:00 - Swiss steak dinner - Am. Legion	2:00 - Uncle Carl's Dulcimers
8:00 - The Blue Front Per- suaders, music	3:30 - Kiwanis car raffle
	4:00 - Hoe-Town Cloggers
	11:30 - 6:30 - St. James Chicken Bar-B-Que
	6:00 - George Bedard & The Kinpins, music
	8:00 - Matt Ervin, D.J.

The Firefighters' beer tent will be open from 11:00 a.m. until 11:00 p.m. both days. Also, the Dexter Museum will have exhibits open both Friday and Saturday.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

AUGUST 14, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

APPROVAL OF MINUTES OF THE JULY 24, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

- 1.
- 2.

OLD BUSINESS

1. REZONING REQUEST, 2810 BAKER ROAD; DJK PROPERTIES (ON TABLE)
2. INDUSTRIAL FACILITIES TAX ABATEMENT GUIDELINES (ON TABLE)
3. PEACE PARK INITIATIVES (ON TABLE)
4. *Discussion Dog Ordinance*

NEW BUSINESS

1. SALES AGREEMENT, LOT #38
2. TRAFFIC STUDY - PRELIMINARY DRAFT
3. MERS DELEGATE AND ALTERNATE CERTIFICATION
4. MML WORKER'S COMPENSATION FUND - OFFICIAL BALLOT
5. WEBSTER FALL FESTIVAL - BANNER REQUEST
6. *Park's Commission Appointment*
7. *Modified Sales Agreement V-Tech*

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

AUGUST 14, 1989

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by the President.

ROLL CALL:

Present: Carl Genske, Bob Stacey, Mick Gregory, Tim Klever, Terry Walters, Jack Ritchie, Phil Arbour. Absent: none.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Genske, to approve the minutes of the July 24, 1989 regular meeting as presented. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Stacey, to approve the agenda as amended. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Zoning Board of Appeals and Growth Management workshops are proposed.

Figures regarding the establishment of a local police force were presented.

Copies of Village Manager's response to R. Dhue's request for information regarding the W.W.T.P. were included in the meeting packets.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Walters, to approve bills and payroll costs in the amount of \$109,046.04. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.

Moved by Stacey, supported by Gregory, that the \$25.00 reimbursement check to Ned Palmer be held until further research can be completed. Ayes: Genske, Stacey, Gregory, Klever, Walters, Ritchie, Arbour. Nays: none.

COMMITTEES/COMMISSIONS:

RIBBON CUTTING CEREMONIES - Clerk Fisher gave a brief report. Plans are coming along nicely. Next meeting will be August 15, 1989.

VILLAGE MANAGER'S REPORT:

Council received the written report (copy attached).

Verbal agreement has been reached for the purchase of the two houses at Monument Park. Paper work will be complete in the near future.

ORDINANCES/RESOLUTIONS:

None.

DEXTER VILLAGE COUNCIL - ADDITIONS & ADJUSTMENTS
SUMMARY OF BILLS AND PAYROLL COSTS - JULY 24, 1989

ADDITIONAL BILLS DUE

EGLER, ED/MOWING	202-463-825	\$ 100.00
Krull, Jacob/Mowing IP	251-733-935-010	150.00
KINKO'S/VILLAGE ORDINANCES	101-400-901	131.88
McKILLEN SPORTS/shirts + caps	VARIOUS	192.90
PETOSKEY PLASTICS/ BIO-BAGS	101-528-740	261.20

ADJUSTMENTS BILLS DUE

MICHcon - 8050 MAIN	101-300-920	<u>- 30.73</u>
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PAGE 1 - TOTAL BILLS & PAYROLL COSTS ALL FUNDS
FOR APPROVAL

\$35,775.71

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

JULY 24, 1989

PAYROLL COSTS (PAGE 2)	\$ 13,080.98
BILLS DUE ((PAGE 3)	21,813.49
PETTY CASH (PAGE 4)	<u>75.99</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 34,970.46</u>

DATE JULY 24, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JULY 8, 1989</u>							
Janet C. Karvel		27.03-G 135.17-R				135.17	135.17
Lorna J. Nenciarini - V.T.							
James M. Palenick		247.22		103.01	103.01	103.01	103.01
Larry N. Wagner			516.12				
Rita A. Fischer - Treasurer		150.84					
Kurt Augustine		54.00		108.00	54.00		
Keith L. Kitchen		90.68		200.78			
Patrick A. McKillen		206.22		286.92			80.69
Kyle Menard		54.00		108.00	54.00		
Derek R. Wiseley		158.08		175.05			
Thomas C. Desmet						410.20	82.04
Edward A. Lobdell						458.07	30.53
Daniel L. Schlaff						190.32	190.32
Brett A. Wiseley						462.33	
Larry C. Sebring						110.73	332.20
<u>PAYROLL COSTS - JULY 15, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Kurt Augustine		135.00		81.00	54.00		
Keith L. Kitchen		136.02		142.49	90.68		
Patrick A. McKillen		215.19		215.19	143.46		
Kyle Menard		135.00		81.00	54.00		
Derek Wiseley		197.60		124.21	79.04		
Thomas C. Desmet						820.40	
Edward A. Lobdell						549.68	61.07
Daniel L. Schlaff							475.80
Brett A. Wiseley						549.02	28.89
Larry C. Sebring						221.47	332.20
TOTAL PAYROLL COSTS		3,067.89	1,210.55	1,728.66	735.20	4,248.58	2,090.10

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
T&T - 426-8303	172-853	82.09					
" - 426-8530	441-853	24.06					
" - 426-4572	548-853					84.26	
Bentley's Sanitation	301-935	80.00					
O&C Plumbing & Heating Supply	548-937					13.09	
Detroit Edison/st lighting	448-920	1,868.34					
Kinko's Printing	172-910	18.75					
McKillen, Patrick/mileage	441-956	50.38					
Marathon Petro Co.	VARIOUS	469.31	245.29				
MI Bell - 426-8303	172-853	65.03					
MICHcon - 8050 Main	300-920	42.24					
MI Municipal League	101-815	200.00					
Orchard Hiltz & McCliment	VARIOUS	1,254.00				552.50	
Palenick, James/mileage	VARIOUS	135.10					
Quality Copy Center	171-727	108.75					
Stacey, Robert	551-937						800.00
TELEdial America/ 426-8303	172-853	22.11					
U.S. Postal Services/fill meter	172-727	150.00					
W.S. Darley & Co.	556-977						75.42
W.C.S.D./6-89contract & 4-89 mile	VARIOUS	15,457.77					
W.C. Municipal & twsp Clerks	215-815	15.00					
TOTAL BILLS DUE		20,042.93	245.29			649.85	875.42

VILLAGE OF DEXTER

JULY 24 1989

PETTY CASH

ADMINISTRATIVE

Coffee, supplies, etc.	101-172-727	\$ 7.00
Mileage, expenses to AA	101-172-861	16.72
Pl. Comm. supplies	101-400-956	4.73

SEWER DEPT.

C.O.D. delivery freight	590-548-727	37.70
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WATER DEPT.

Postage (return supplies)	591-556-727	<u>9.84</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 75.99</u>
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MEMO:

TO: DEXTER VILLAGE COUNCIL

FROM: DONNA L. FISHER, ADMINISTRATIVE SECRETARY VILLAGE PLANNING COMMISSION

The following action took place at the July 17, 1989 regular Planning Commission's meeting.

REZONING REQUEST; 2810 BAKER ROAD (DJK PROPERTIES) -

Moved by Gochanour, supported by Bell, to remove the subject from the table. Ayes: Gochanour, Bishop, Bell, Cousins. Nays: Hansen, Yates, Betz. Motion carried.

Moved by Betz, supported by Hansen, to recommend to Council to deny the rezoning request for DJK Properties at 2810 due to lack of information and non-conformity 14.04 and Section VI. Ayes: Gochanour, Bishop, Bell, Cousins, Hansen, Yates, Betz. Motion carried.

RECOMENDATION TO COUNCIL; ZONING ORDINANCE AMENDMENT FOR IP LOT COVERAGE -

Moved by Cousins, supported by Gochanour, to recommend to Council to approve the proposed zoning ordinance amendment for IP Lot Coverage. Ayes: Gochanour, Bishop, Bell, Cousins, Hansen, Yates, Betz. Motion carried.

REQUEST FOR VARIANCE; 3336 DOVER STREET -

Moved by Bishop, supported by Bell, to recommend to Zoning Board of Appeals to approve the request for variance to Front Yard Set Back and Detached Accessory Building Requirements, 3360 Dover Street (plans attached). Ayes: Betz, Gochanour, Bishop, Bell, Cousins. Nays: Hansen, Yates. Motion carried.

Moved by Cousins, supported by Bishop, the Planning Commission Secretary draft and send a memo to the applicant stating the sentiments of the Commission and their preference and request that the applicant move the addition back to meet the Front Yard Set Back requirements. Ayes: Gochanour, Bishop, Bell, Cousins, Hansen, Yates, Batz. Nays: none. Motion carried.

REVIEW OF IFT GUIDELINES FOR AESTHETIC AND PLANNING FEATURES -

Moved by Cousins, supported by Bell, to recommend Council's approval of the IFT Guidelines for Aesthetic and Planning Features. Ayes: Gochanour, Bishop, Bell, Cousins, Hansen, Yates, Betz. Nays: none. Motion carried.

Election of Officers for 1989/90 -

Loren Yates - Chairman
Sue Betz - Vice-Chair
Paul Cousins - Secretary

RIBBON CUTTING COMMITTEE
DEXTER BUSINESS AND RESEARCH PARK

JULY 19, 1989

PRESENT: Donna Fisher, Phil Arbour, Louie Ceriani, Sue Betz, Barb Skidmore, Anne Parker, Jack Ritchie, Jean Fuccella.

Meeting was called to order at 7:20 p.m. by Chairperson D. Fisher.

Louie Ceriani was appointed Treasurer and Sue Betz was appointed Secretary.

A. Budget From Village Council is up to \$3,000.00.

- Corrected
to use
by procedure
final 7/24/89
J. Fisher*
- 1.) A separate account will be set up through the Village Bank accounts.
 - 2.) A petty cash fund will be established at \$100.00 and dispensed from Village Offices by Janet Karvel.
 - 3.) Louie Ceriani, Jack Ritchie and Donna Fisher will be signators on the Committee Account. Two of the three signators will be required.
 - 4.) Official transfer of funds to the account will be requested at the Village Council meeting on July 24, 1989.

B. Larry Arnet made a presentation to the Committee concerning the entrance sign to the park as well as the flag poles.

It was decided that designs or costs for signs, landscaping and lighting as a concept were needed for the Village Council meeting for July 24, 1989. D. Fisher and J. Fuccella will prepare this for the Village Council meeting.

C. Date for the Ribbon Cutting ceremony was set for Monday, September 18, 1989. A tentative schedule was set as follows:

- | | |
|-------------------------|---|
| <u>NOON - 4:00 P.M.</u> | 1. - Tours of the facilities in the Park. |
| | 2. - High School Band |
| | 3. - Community Band |
| | 4. - Refreshments |
| <u>4:00 - 4:30 P.M.</u> | 1. - Ribbon Cutting |
| | 2. - Dedication |
| <u>4:30 - 6:00 P.M.</u> | 1. - Official Tour |
| <u>6:00 P.M.</u> | 1. - Dinner (sit down) |

D. The Committee needs lists of people to invite from:

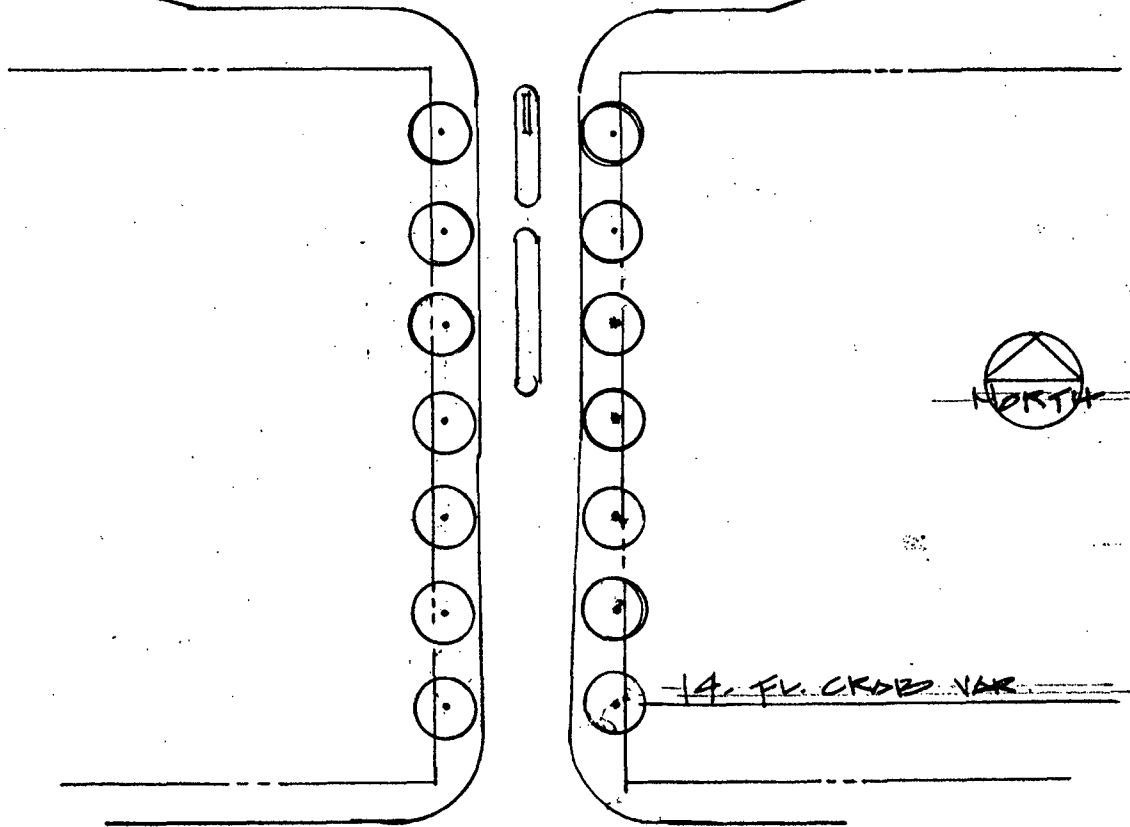
1. The companies in the Park
2. State of Michigan
3. Dexter Village including: Schools, Clubs, and organizations, etc.

E. Next meeting of the Committee was set for Tuesday, July 25, 1989 at 7:00 p.m. in the Village offices.

Meeting adjourned at 8:50 p.m.

To much signage
Vent pipes - Gas Co

DASH HOEY RD.

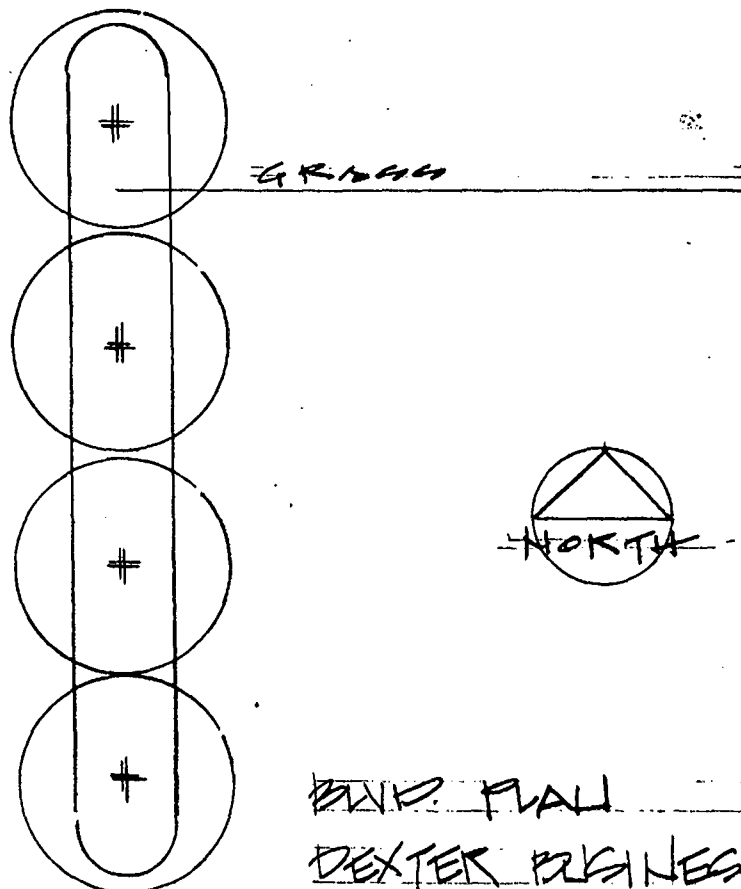
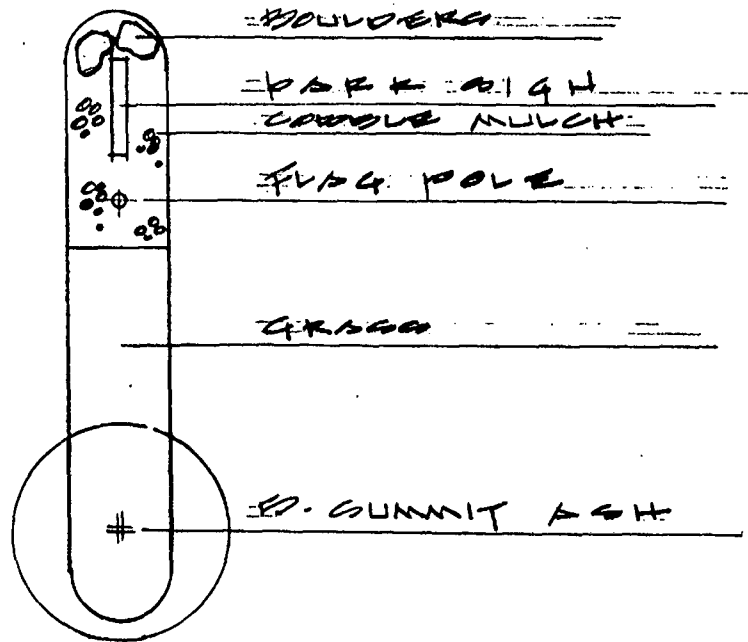


ENTRY TREES

DEXTER BUSINESS & RESEARCH PR.

SCALE 1" = 100'

DAH HOEY ROAD



BND. PLAT
DEXTER BUSINESS & RESEARCH TR
SCALE 1" = 20'

VILLAGE MANAGERS REPORT
JULY 24, 1989

- 1.) RECYCLING PROGRAM: The information on recycling costs vs. mixed-refuse pickup is included in packet, along with 1st and 2nd quarter reports from Recycle Ann Arbor detailing the recoverables produced, pickup costs, and pickup frequency.
- 2.) On Wednesday, July 12, 1989, the three-member State Certification Team visited the Industrial Park and officially awarded the designation of Michigan Certified Industrial Park, #113. They were favorably impressed.
- 3.) The Washtenaw Development Council Retreat was extremely well attended. A significant deal of input from many municipal entities was achieved. The course of the next several months will make evident any substantial organizational or funding changes which may emerge as a result of ideas forwarded.
- 4.) The Contract Award for Digester Repairs, approved for Ace Welding's Bid of \$31,140.00 (offered on a time and materials basis) can not be accomplished. Mr. Klapperich of Ace Welding has chosen not to comply with the contract clause requiring payment of delinquent Village taxes. It is also questionable whether he is either capable of or willing to comply with the insurance requirements. As such, it is my recommendation to award the contract to the next low bidder: Ideal Steel & Building Supply of Hamburg, MI. \$34,250.00. Time is of the essence, each week that the digester remains inoperable, costs the Village some \$400-500.00 in sludge removal.
- 5.) A sign has been emplaced in Warrior Creek Park, color and configuration matches that of the Smith Woods compost sign. Lettering is: "Village of Dexter, Warrior Creek Park".
- 6.) As of this writing, pavement is being placed on Huron Street (Friday morning). If weather holds Kensington Street will follow in the afternoon. Timing would not allow the work to be put off any further; the rest of the Summer is essentially "booked solid" for Thompson-McCully. It was determined the chance of water breaks on either Huron or Kensington is rather remote. The Kensington main does not run under the street and only two copper services cross it. On Huron, the main runs under the street but most services were replaced several years ago with copper.
- 7.) You will find a letter to Superintendent Hansen in the packet forwarding the Councils concerns with regard to the recent staging of "One Hell of a Ride".
- 8.) A letter from Pat McKillen to the Director of the Washtenaw County Road Commission, requesting approval for the placement of several Industrial Park directional signs, is included in the packet. The signs will be ordered as soon as official approval of size, color, configuration and placement is received.
- 9.) The current Village sound system can accomodate one (1) additional microphone. the approximate cost is \$35.00

- 10.) In this years' award competition for designation as a "Community of Overall Economic Excellence", the Village has advanced to the point of a day-long community visit by the award committee. This will happen on Wednesday, August 9th, 10:00 a.m. to 4:00 p.m. During that time, the State Committee will be both viewing the projects in place as well as speaking to many different people about the cooperation and efforts that have been presented.
- 11.) Lisa Lemble, the new Zoning Enforcement Officer/Planner will begin August 9th.
- 12.) Included in the packet is an updated list of Village debt-service requirements, individually and aggregated, to the year 2003.

James M. Palenick

VILLAGE OF DEXTER

RESOLUTION WITH REGARD TO ANNEXATION OF CERTAIN PROPERTY
INTO THE VILLAGE FROM THE TOWNSHIP OF SCIO AND THE
PETITION THEREFORE TO THE BOARD OF COMMISSIONERS OF
THE COUNTY OF WASHTENTAW, MICHIGAN

- WHEREAS, There has been a substantial increase in the usage of Dan Hoey Road due to recent commercial and residential development in the area; and
- WHEREAS, the Village of Dexter, acting in the best interest of its citizens and in an effort to improve the public safety and welfare, has planned for the reconstruction of the badly-deteriorated and unsafe easterly half of Dan Hoey Road. Included in the reconstruction of Dan Hoey would be a realignment southward of its intersection with Dexter-Ann Arbor Road; and
- WHEREAS, such realignment will move the roadway slightly southward placing a portion of its ultimate right-of-way in what is currently Scio Township; and
- WHEREAS, to maintain jurisdiction over the entire length of Dan Hoey Road, as is now the case, the Village of Dexter would have to annex that portion of Dan Hoey right-of-way proposed to lie within the current boundaries of Scio Township; and
- WHEREAS, the Village of Dexter would also require annexation of the parcel in question, should the pursuit of condemnation proceedings be required for the acquisition of said parcel to allow the roadway realignment; and
- WHEREAS, the parcel of land to be annexed would extend south of Dan Hoey Road from the westerly boundary of the Dexter Business and Research Park to the intersection of Dexter-Ann Arbor Road and consist of 1.078 acres south of the existing Dan Hoey right-of-way and 0.848 acres of existing right-of-way south of the center line; to be abandoned. The owner and/or owner's representative is John Kingsley, 3805 W. Loch Alpine Dr., Ann Arbor, MI 48103.

Now Therefore Be It Resolved: That the Village of Dexter, as represented by the affirmative vote of a majority of its Village Council, does hereby approve that a petition, addressed to the Board of Commissioners for Washtenaw County, State of Michigan, be forwarded requesting that the southerly boundary of the Village of Dexter be altered and amended to include the following legally described parcel, to-wit:

A parcel of land being a part of the NW 1/4 of Section 8, T. 2 S., R. 5 E., Scio Township, Washtenaw County, Michigan and proceeding thence N. 88 degrees 47' 51" E., 815.92 feet along the North line of said Section to the Point of Beginning and proceeding thence N. 88 degrees 47' 51" E., 1101.14 feet along the North line of said Section; Thence S. 48 degrees 56' 50" E., 49.08 feet; Thence S. 88 degrees 47' 51" W., 103.76 feet along the South line of the Dan Hoey Road easement; Thence S. 70 degrees 43' 20" W., 159.74 feet; Thence 335.43 feet along a curve to the right having a radius of 708.00 feet and passing through a central angle of 27 degrees 08' 43" with a long chord bearing S. 84 degrees 17' 41" W., 332.30 feet; Thence N. 82 degrees 07' 57" W., 403.17 feet; Thence 153.08 feet along a curve to the left having a radius of 967.00 feet and passing through a central angle of 9 degrees 04' 12" with a long chord bearing N. 86 degrees 40' 03" W., 152.92 feet; Thence N. 01 degree 12' 09" W., 33.00 feet to the Point of Beginning and containing 1.926 acres gross and 1.078 acres net more or less.

Be It Further Resolved that said petition be executed by and on behalf of the Village of Dexter by its President, Philip J. Arbour, and Clerk, Donna L. Fisher, in accordance with the provisions of MCL 74.6 and notice of presentation of said petition to the Board of Commissioners on the 6th day of September, 1989 at the Board Room of the Washtenaw County Administration Building, 220 N. Main St., Ann Arbor, Michigan, shall be given by the Clerk by publication in the Dexter Leader on July 26, 1989; August 2, 1989; and August 9, 1989.

This Resolution Declared Adopted this 24th day of June, 1989.

Ayes: Stacey, Walters, Gregory, Genske, Ritchie Arbour

Nays: None

Absent: Klever

Abstain: None

Donna L. Fisher
Donna L. Fisher
Village Clerk

PETITION FOR ANNEXATION

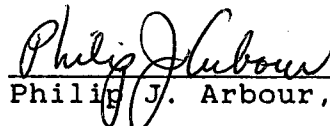
**A PETITION BY THE DEXTER VILLAGE COUNCIL TO ALTER THE
BOUNDARIES OF THE VILLAGE OF DEXTER, SCIO TOWNSHIP, MICHIGAN**


The Village of Dexter, a Michigan municipal corporation in the County of Washtenaw, as represented by affirmative vote of its Village Council on the resolution attached, does hereby petition the Washtenaw County Board of Commissioners to alter the boundaries of the Village of Dexter in a manner which would add and include the following legally described parcel:

A parcel of land being a part of the NW 1/4 of Section 8, T. 2 S., R. 5 E., Scio Township, Washtenaw County, Michigan and proceeding thence N. 88 degrees 47' 51" E., 815.92 feet along the North line of said Section to the Point of Beginning and proceeding thence N. 88 degrees 47' 51" E., 1101.14 feet along the North line of said Section; Thence S. 48 degrees 56' 50" E., 49.08 feet; Thence S. 88 degrees 47' 51" W., 103.76 feet along the South line of the Dan Hoey Road easement; Thence S. 70 degrees 43' 20" W., 159.74 feet; Thence 335.43 feet along a curve to the right having a radius of 708.00 feet and passing through a central angle of 27 degrees 08' 43" with a long chord bearing S. 84 degrees 17' 41" W., 332.30 feet; Thence N. 82 degrees 07' 57" W., 403.17 feet; Thence 153.08 feet along a curve to the left having a radius of 967.00 feet and passing through a central angle of 9 degrees 04' 12" with a long chord bearing N. 86 degrees 40' 03" W., 152.92 feet; Thence N. 01 degree 12' 09" W., 33.00 feet to the Point of Beginning and containing 1.926 acres gross and 1.078 acres net more or less.

1. At a Regular Meeting of the Village Council of the Village of Dexter, held on the 24th day of July, 1989, a resolution was adopted by said Council that the boundaries of the Village of Dexter should be altered pursuant to the provisions of MCL 74.6 by adding thereto certain premises, as described herein, and that the Board of Commissioners should be petitioned to effect said change.
2. A certified copy of said resolution is attached hereto and incorporated herewith by reference.
3. The Village has sought the addition of the described parcel to its boundaries so that the badly deteriorated and unsafe easterly half of Dan Hoey Road can be reconstructed and its intersection with Dexter-Ann Arbor Road realigned. The realignment of the intersection will create a safer angle of intersection, but to do so the roadway will be moved slightly south, placing a portion of it in Scio Township. For the Village to continue to have full jurisdiction over the entire roadway, as it has now, the described parcel encompassing the newly-rebuilt road outside the current Village boundaries would have to be annexed to the Village.
4. It is also possible that the land to be annexed may require acquisition by the Village via condemnation proceedings. However, a municipal entity cannot acquire lands through condemnation if such lands are not wholly within its boundaries; hence, another reason for the annexation request.
5. Notice of presentation of the Petition was published in the Dexter Leader, a newspaper circulated and published in the Village of Dexter and also circulated in the Township of Scio, on July 26, 1989; August 2, 1989; and August 9, 1989.

The Village of Dexter


Philip J. Arbour, President


Donna L. Fisher, Clerk

Dated: 7-24-89

**Resolution of Intent to Amend the District Boundaries
of the Dexter Downtown Development Authority**

- Whereas, The Village of Dexter, having previously created a Downtown Development Authority including the establishment of precise boundaries for the district thereto, and
- Whereas, Said Authority was established in the best interests of the public to halt property value deterioration and eliminate the causes of that deterioration; to increase property tax value where possible in its business district; and to promote the overall economic growth of the district, and
- Whereas, The appointed Board of the Dexter Downtown Development Authority, after careful and thorough evaluation, has approved a recommendation to the Dexter Village Council that the established district Boundaries of the Dexter Downtown Development Authority be amended to better reflect the true needs of the area and to better mirror the intent of State Legislation; particularly P.A. 197 of 1975 as amended, and
- Whereas, Said amended boundaries are set forth on the attachment hereto and made a part hereof;

Now Therefore Be It Resolved:

The Village of Dexter hereby declares its intention to amend the existing district Boundaries of the Dexter Downtown Development Authority as adopted by ordinance on March 11, 1986, pursuant to Act 197 of the Public Acts of 1975 as amended. In further compliance with P.A. 197, the Village Council shall conduct a Public Hearing on the adoption of an Ordinance amending the District boundaries. The date of such hearing shall be August 28, 1989, at 8:00 p.m. Notice of the Public Hearing, including date, time, place, and a complete description of the district Boundaries, as amended, shall be published, posted, and mailed in accordance with provisions established in P.A. 197, Section 3. Any citizen, tax-payer, or property owner of the Village of Dexter has the right to be heard with regard to the amending of the Downtown Development District Boundaries as proposed.

This Resolution Declared Adopted this 24 day of July, 1989.

Moved: Ritchie


Supported: Stacy

Ayes: Gregory, Buske, Stacy, Ritchie, Walters, Arbour

Nays: None

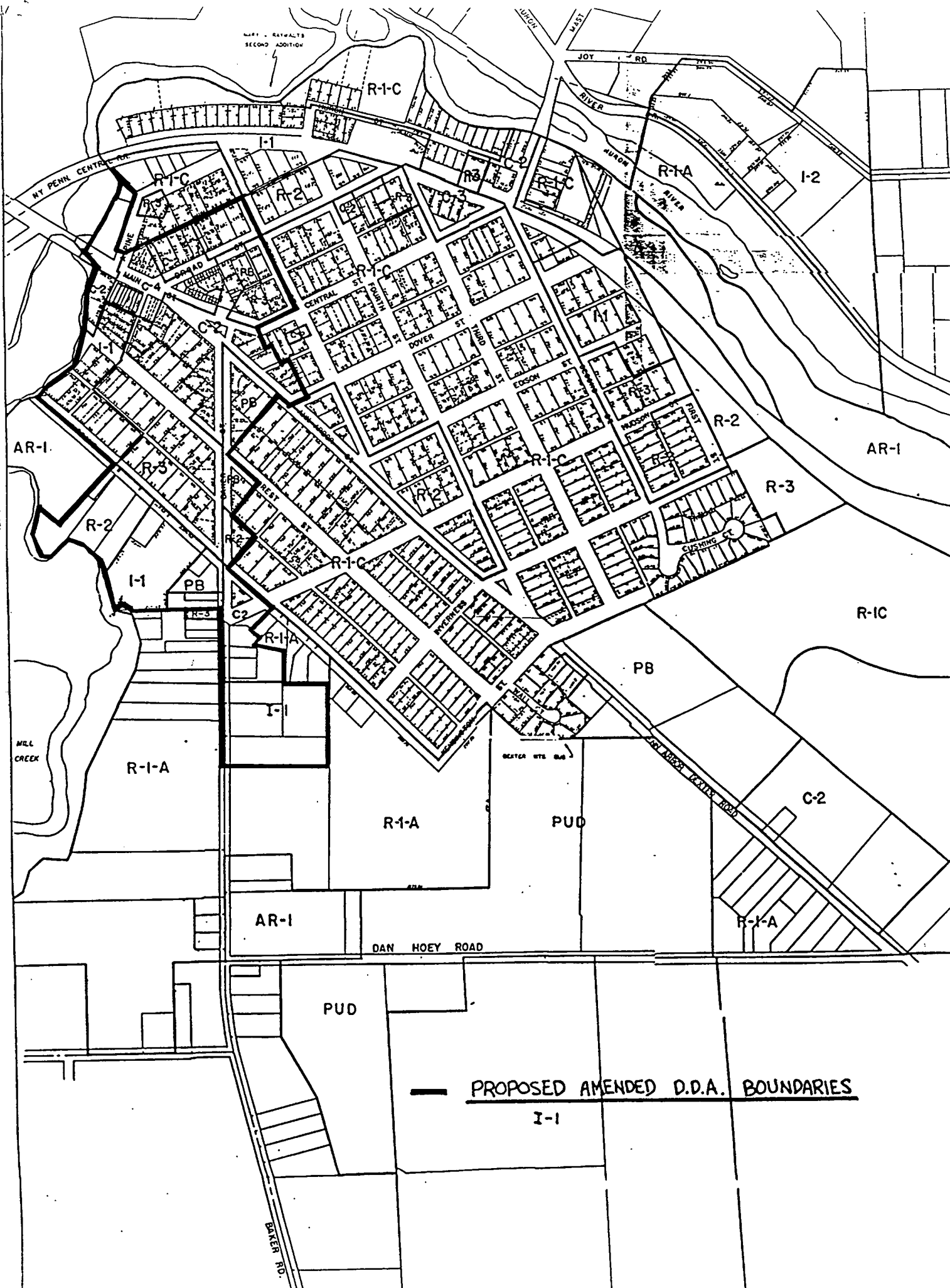
Absent: Klever

Abstain: None


Donna L. Fisher
Village Clerk

The proposed amended Boundaries for the Downtown District of the Dexter Downtown Development Authority are delineated on the accompanying map and are more specifically described as: beginning at the intersection of Ann Arbor and Dover Streets, thence Northeasterly along the centerline of Dover Street to a point extended from the rear property line of a parcel fronting both Dover and Ann Arbor Streets and zoned C-2; continuing along the rear property line of said parcel and extending successively North and West along the rear property lines of those contiguous parcels zoned C-2 to a point extended to the centerline of Central Street, thence Northeasterly along the centerline of Central Street to the intersection of Fifth Street, thence Northwesterly along the centerline of Fifth Street to the intersection of the platted alley connecting Fifth Street to Alpine Street, thence Southwesterly along said alley to its intersection with Alpine Street, thence Westerly to the Western Right-of-Way line of Alpine Street, thence Northeasterly along said Right-of-Way line to the Southwest corner of divided lot 1-8A, Section 31, T1S, R5E, thence Northwesterly along the Westerly lot line of divided lot 1-8A, Section 31, T1S, R5E, to the Southerly line of the Michigan Central Railroad Right-of-Way, thence along the Right-of-Way to the Easterly bank of the Mill Creek, thence upstream along the Creek to the centerline of Grand Street extended, thence Southeasterly along the centerline of Grand Street to the centerline extended of the platted alley separating blocks 24 and 23, original plat, thence Southwesterly along said centerline extended to the Southerly corner of a property zoned AR-1 and comprising the Forest Lawn Cemetery, thence Northwesterly along rear property line of said cemetery property to the Easterly bank of the Mill Creek, thence upstream along the Creek to the Southerly corner of divided lot 1-17, Section 6, T2S, R5E, thence Eastward along the property line of divided lot 1-17, Section 6, T2S, R5E, to a point 334.02 ft. East of said Southerly corner, thence continuing Eastward on a line extended to the Westerly Right-of-Way line of Baker Road, thence Southerly along said Westerly Right-of-Way line of Baker Road to a point extending the Southerly property line of divided lot 6-3B-1, Section 6, T2S, R5E, thence Eastward along said property line extended and property line to the Southeasterly corner of divided lot 6-3B-1, Section 6, T2S, R5E, thence North along the Easterly property lines of divided lots 6-3B-1 and 6-4A, Section 6, T2S, R5E, to the Northeasterly corner of divided lot 6-4A, thence West along the Northern property line of DV 6-4A to the Easterly property line of DV 6-5A-1, Section 6, T2S, R5E, thence North along the Easterly property line of DV 6-5A-1, to the Northeasterly corner of said property, thence Northwesterly along the Northerly property line of DV 6-5A-1 to the Easterly property line of divided lot 6-6B, Section 6, T2S, R5E, thence continuing along Easterly property line of DV 6-6B successively Northeast and Northwest to the Southerly corner of divided

lot 1-16, Section 6, T2S, R5E, thence Northeasterly along the rear property line extended of DV 1-16 to the centerline of Grand Street, thence Northwesterly along the centerline of Grand Street to the centerline extended of the platted alley separating blocks 22 and 21, original plat, thence Northeasterly along said alley centerline to the centerline of the platted alley dividing block 22, thence Northwesterly along said alley centerline to the rear property line extended of lot 4, block 22 original plat, thence along the rear property line of lot 4, block 22 Northeasterly in a line extended to the centerline of Forest Street, thence Northwesterly along the centerline of Forest Street to a line extended dividing lots 3 and 4, block 20 original plat, thence Northeasterly along said line to the centerline of Ann Arbor Street, thence Southeasterly along said centerline to the place of beginning.



DEXTER VILLAGE COUNCIL - SEPTEMBER 25, 1989

SUMMARY OF BILLS AND PAYROLL COSTS

ADDITIONS AND ADJUSTMENTS

ADDITIONAL BILLS DUE PAGE 3

McKILLEN, Patrick-mileage	101-441-751	\$ 59.84
Fisher, Donna-mileage expense	***	19.80

ADJUSTMENT - PAGE 3

KILLINS CONCRETE COMPANY	202-474-974	<u>- 34.41</u>
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TOTAL PAGE CHANGE = \$12,449.13

GRANT & BOND FUNDS - PAGE 4

ADDITIONAL

Duane & Judith Clark/Int Land Cont	\$ 6,298.01
Jack Blanchard et al/Int. Land Contract	\$ 8,332.00
Jack Blanchard et al/purchase land partial release of land contract	<u>\$ 7,069.54</u>

TOTAL PAGE CHANGE = \$94,016.05

TOTAL OF ALL FUNDS FOR APPROVAL = \$120,425.36

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

SEPTEMBER 25, 1989

PAYROLL COSTS (PAGE 2)	\$ 13,960.18
BILLS DUE (PAGE 3)	12,403.90
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>72,316.50</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 98,680.58</u>

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - SEPTEMBER 16, 1989</u>							
Janet C. Karvel		27.03-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.49	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Lisa Lemble		317.24					
Rita A. Fischer - Treasurer 9/89		150.84					
Donna L. Fisher - Clerk & Planning Comm Sec.		351.68					
Keith L. Kitchen		375.67					
Patrick A. McKillen		573.85		71.73	71.73		
Derek Wiseley		327.48		39.52	39.52		
Thomas C. Desmet						676.83	143.57
Edward A. Lobdell						610.76	
Brett A. Wiseley						557.92	29.36
Daniel L. Schlaff							142.74
Larry C. Sebring							553.68
<u>PAYROLL COSTS - SEPTEMBER 09, 1989</u>							
Janet C. Karvel		27.03-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		344.93	49.28				
James M. Palenick		247.22		103.01	103.01	103.01	103.01
Lisa Lemble		317.24					
Larry N. Wagner			516.13				
Kurt Augustine		145.12		27.00	56.24		
Keith L. Kitchen		226.70		45.34	90.68		
Patrick A. McKillen		358.66		71.73	143.46		
Derek Wiseley		197.60		39.52	96.01		
Thomas C. Desmet						656.32	
Edward A. Lobdell						491.56	64.03
Brett A. Wiseley						535.17	32.67
Daniel L. Schlaff						214.11	166.53
Larry C. Sebring						110.74	442.94
TOTAL PAYROLL COSTS		5,114.16	1,259.85	500.86	703.66	4,329.77	2,051.88

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
American Power Industries	548-826					260.71	
Amper/ Water Works Assoc.	556-815						120.00
Arbor Mitchell Corp.	101-956	32.00					
AT&T 426-4572	548-853					84.26	
" 426-8303	172-853	82.09					
" 426-8530	441-853	24.06					
Barrett Paving Materials Inc.	474-974			20.05			
Bateson "topsoil"	556-740.01						49.00
Business Resources, Inc.	400-727	6.73					
Century Novelty Company	***	194.09					
Chelsea Lumber Company	441-740	97.59					
Culligan Soft Water Service	548-743					93.60	
Detroit Edison - St lighting	448-920	1,868.34					
Dexter Family Physicians	441-964	35.00					46.20
Dexter Leader	VARIOUS	314.13					92.95
Etna Supply Co.	556-937					16.83	
W.W. Grainger Inc.	548-937						
International Calculator Sales,	172-727	119.82				400.00	
Jones Chemicals	548-742						
Killins Concrete Co.	474-974			894.66			
Lester Bros.	441-958	150.00					
Long, Clark & Baker	101-803	629.58					
Marathon Petro Co.	VARIOUS					163.65	120.00
Metro, Urban Planning seminar	400-965	60.00					
MICHcon - 8050 Main	301-920	7.53					
Orchard, Hiltz & McCliment	400-825	477.00					
Palenick, Jim/reimb expense	172-956	29.70					
Price Brothers	556-977						303.20
Quality Copy Center	***	390.50					
Recycle Ann Arbor	528-816	847.46					
Ritchie, Jack/reimb expense	***	12.95					
SEECO	556-937						265.66
S.F. Strong	441-740	26.56					
ST. of MI/CEEP	101-	675.00					
Thomson-Shore	VARIOUS					1,063.48	484.52
Thompson-McCully	463-740			214.11			
University of Toledo/McKillen	441-965	91.00					
Utilities Instrumentation Serv.	556-937						1,539.89
TOTAL BILLS DUE		6,171.13		1,128.82		2,082.53	3,021.42

***RIBBON CUTTING EXPENSES

BILLS DUE
DATE Sept. 25, 1989

Payee- Explanation	Code	Bond	Land Sales
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Comerica Bank - bond payment	301-991/995	73,152.50
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Orchard, Hiltz & McCliment	251-733-825	164.00
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TOTAL	\$ 73,152.50	\$ 164.00
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Village Manager's Report - 9/25/89

- You will find enclosed in your packet, correspondence from Peter Flintoft, attorney for John Kingsley, regarding the annexed parcel of land southerly contiguous to the existing Dan Hoey Road. Apparently, this correspondence represents their response to the Village's offer to purchase the parcel in question. If this letter had been produced from any source other than a licensed attorney, I would regard it as profoundly laughable. The contentions upon which it is based bear little resemblance to anything even approaching actuality. The body of law cited to support a cause for action would pre-suppose a situation or course of events which is not only not present in this case, but very nearly the exact opposite of that presented. I would sincerely hope that this attorney and his client weigh heavily any decision to proceed with a suit against the Village. I believe any such suit would be unsuccessful, and would in fact necessitate a counter-action by the Village. This issue can be addressed further if Council so chooses in executive session.
- After significant delay, Ideal Steel will begin work on the digester repairs Monday, September 25th. We still anticipate that the work can be completed at or below the quoted price for materials and labor.
- Construction of the roadway and utility extension in the Industrial Park will also begin Monday, September 25th.
- The other communities receiving the Overall Economic Excellence Award, along with Dexter, are Cadillac, Mount Pleasant, and Macomb County.
- Scio Township has made a small space available for a "Dexter Village Update" column in its newsletter, and we will be taking advantage of it. It will be relatively brief (around 100 words), but will have access to all Township households.
- I attended a seminar on Wednesday, which addressed Tax Increment Financing, including current updates on legislative impacts, judicial opinions, and case studies. It was quite beneficial and offered some valuable insight.

- I will be meeting with Bond Council on Tuesday, September 26th to discuss the possibilities for a 3.5 million Bond Issue to finance Phase II of the Industrial Park; the trunk sewer line upgrade; the reconstruction of Baker Road from Dan Hoey to Main; and the construction of the Baker to Central connector street. Financing would come through tax increment revenues captured by the L.D.F.A. and Land Sales proceeds from Phase II of the Park. We will be calling a meeting of the L.D.F.A. in early October to further pursue the matter.

- The Washtenaw Development Council Open House & Developers Showcase will be held October 11th at the Radisson Hotel in Ypsilanti; I will be attending. I will return for some portion of the Council meeting following its conclusion.

- We are working at scheduling at least one fall leaf pickup using the vacuum machine; I hope to have a definitive schedule for next Council meeting.

**VILLAGE OF DEXTER
STAFF RECOMMENDATION REPORT**

Date: September 22, 1989

Address: 3686 Inverness (Koch Property)

Technical Information

Attached are memos from the Village DPW and utilities superintendents detailing the proposed improvements for this lot. All of these items are acceptable to these Village professionals and Paul Koch, a professional contractor.

Please note that in the second and third paragraphs of Pat McKillen's memo, he states that the roadway and sidewalk will extend to within 35 feet of the lot's east property line. As shown on both plat and zoning maps, this is the limit of the street right-of-way. To clarify, only the west half of the Koch lot fronts on the dedicated street; the remainder of the lot frontage is on privately owned, R-3 zoned property which extends to the east. Therefore, the prepared roadbed and sidewalks can only be extended halfway across this lot.

Analysis

All public improvements which can reasonably be expected from the developer of an individual lot are being provided for. Water, sanitary sewer, and storm sewer are being provided, and sidewalk and road bed extensions are being provided to the extent possible on public right-of-way. Requiring paving of the street at this time would be an unusual requirement, especially given the limited extent of the right-of-way.

Recommendation

Approval, subject to construction and inspection as detailed in the two attached memos.

Attachments

1. Memo from Thomas Desmet, Dated 9/15/89
2. Memo from Pat McKillan, dated 9/22/89

Prepared by lml

MEMORANDUM

To: Jim Palenick, Village Manager

From: Pat McKillen, DPW Superintendent

Re: 3686 Inverness: storm sewer, road, and sidewalk extensions

Date: 9-22-89

Storm sewer shall be connected to the existing storm sewer with 12" pvc pipe traveling approximately 127 feet to the property line and emptying into the existing natural above-ground drainage. The pipe shall have a minimum depth of 3 feet to the top of the grade, and be laid on a carefully prepared class B bed, consisting of porous sand extending at least 4 inches below the pipe to at least one quarter of the pipe diameter above the elevation of the bottom of the pipe. The work shall be performed by the property owner with inspection by the Village of Dexter DPW.

The road extension shall be prepared for asphalt paving with sub base meeting the minimum design standards as set forth in the Village of Dexter Engineering Design Specification book, Section 6.11 A, with respect to materials and quantities. Roadway shall be 24' wide, butting up to the existing roadway and shall be no less than 35' from the eastern edge of the driveway, or to the rear property line, whichever is less, and shall have the existing guard rail repositioned at the end of the roadway. The work shall be performed by the property owner and inspected by the DPW.

The sidewalk extension shall conform to Section 6.20 of the Engineering Design Specification book with respect to materials and quantities, extending 35 feet beyond the eastern edge of the driveway or to the rear property line, whichever is less. The work will be done by the property owner, and inspected by the DPW.

VILLAGE OF DEXTER

Philip J. Arbour, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

MEMO

9-15-89

To: James Palenick, Mgr.

From: Thomas Desmet, Utilities Supt.

Re: Utility service to 3686 Inverness St.

Water service to the above property will be supplied via a 3/4" line tapped from the existing 8" main. Village personnel will install the tap and furnish service to the property line.

Sewer service will be installed by the mechanical contracting firm of Boone & Darr (4465 State St. Ann Arbor.). Service will consist of 4" PVC pipe and will conform to the Washtenaw County Plumbing Code. The sewer tap will enter the manhole located 20' north of the intersection of lot lines S 60 38'30" and N 26 27' 40". The tap will be installed at an invert elevation of 871.25' within an existing 12' utility easement. Upon completion of the tap Village personnel will again furnish inspection.

As of the above date a completed sewer tap application has been received and the required fee paid. The Water tap application will have been completed and the fee paid before service is furnished to the property

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DEXTER VILLAGE FALL - CLEAN-UP

FRIDAY, OCTOBER 20 THRU THURSDAY, OCTOBER 26, 1989

- ANYTHING THAT CAN BE CARRIED WILL BE HAULED AWAY
- FURNITURE, *APPLIANCES, WATER HEATERS, ETC.....
- **BRANCHES, LIMBS, BRUSH, MUST BE BUNDLED IN 4-FT LENGTHS AND SECURELY TIED
- **LEAVES AND GRASS CLIPPINGS MUST BE IN BIO-DEGRADABLE BAGS PURCHASED FROM THE VILLAGE
- LOOSE DEBRIS MUST BE BAGGED OR IN ENCLOSED CONTAINERS (NO LEAVES OR GRASS CLIPPINGS WILL BE ACCEPTED WITH LOOSE DEBRIS OR REFUSE).
- ALL ITEMS MUST BE PLACED AT CURB OR STREET EDGE.

**BUNDLED BRUSH AND COMPOSTABLE MATERIALS IN BIO-DEGRADABLE BAGS WILL BE COLLECTED BY VILLAGE D.P.W. CREWS. ALL OTHER REFUSE AND DEBRIS WILL BE COLLECTED BY CONTRACTED REFUSE HAULERS.

DUMP-FEE COSTS REQUIRE THE VILLAGE TO PASS THROUGH CHARGES FOR PICKUP OF THE FOLLOWING:

*APPLIANCES - INCLUDING WASHERS, DRYERS, REFRIGERATORS, WATER HEATERS, ETC....
\$10.50 each

- PASSENGER CAR TIRES \$ 8.25 each
- TRUCK, TRACTOR TIRES \$12.75 each

FOR PICKUP OF APPLIANCES OR TIRES, PAYMENT MUST BE MADE IN ADVANCE AT THE VILLAGE OFFICE.

FOR ADDITIONAL INFORMATION PLEASE CONTACT:

VILLAGE OF DEXTER DEPARTMENT OF PUBLIC WORKS - 426-8530

AGREEMENT BETWEEN
WASHTENAW DEVELOPMENT COUNCIL
AND
VILLAGE OF DEXTER

Agreement made and entered into this first day of January 1990 by and between the Washtenaw Development Council, a Michigan non-profit corporation hereinafter referred to as WDC and the Village of Dexter, a Michigan municipal corporation whose address is 8140 Main, Dexter, MI 48130, hereinafter referred to as the Village of Dexter.

Witnesseth:

Whereas, the Washtenaw County area is in need of an aggressive and comprehensive effort to hold and attract business and industry to the area; and

Whereas, the WDC is a body organized to promote, market and service prospective new clients; provide service to existing industrial firms; and provide other services as requested or specified by contracting parties; and

Whereas, the WDC is a corporation organized to exist in perpetuity and desires long range commitments from municipal and other bodies contracting with it; and

Whereas, the Village of Dexter recognizes the need for economic development within the area and will benefit from the activities and services rendered by the WDC; and

Whereas, the Village of Dexter is willing to participate in and partially fund the activities of the WDC

Now therefore in consideration of the mutual covenants and premises contains herein, it is agreed:

1. Scope of Services - WDC agrees to provide the following services to the Village of Dexter in accordance with the terms and conditions of this agreement:
 - Conduct industrial development efforts within the boundaries of the Village of Dexter concurrently with industrial development efforts on a Countywide basis to benefit all citizens of the County.
 - Attract new industry within the boundaries of the Village of Dexter concurrently with the Countywide responsibilities.
 - Coordinate funding for industrial development to eliminate duplication of efforts.
 - Provide a continuous communications mechanism between leaders of government and the private sector in addressing industrial development needs.

- Assume, maintain and reorganize if necessary any existing industrial development efforts by the Village of Dexter to provide equivalent or better services.

The specific duties of the responsible individuals, the manner of rendition of services, the keeping of accounts, books, records and reports and ancillary agreements for the receipt and expenditure of funds and accounting shall be set forth in the WDC Operating Procedures, which procedures are incorporated by reference and made a part of this agreement.

2. Compensation - the Village of Dexter agrees to pay to WDC an annual sum of \$1,130.01 payable in at least quarterly installments for the term of this agreement. The Village of Dexter agrees that the sum set forth above is its contribution to the referenced annual budget for the fiscal year 1990.
3. Equal Access - WDC shall provide the services set forth above to all residents, firms, partnerships, associations, corporations or entities of the Village of Dexter or seeking development in the Village of Dexter without discrimination on the basis of race, color, religion, national origin, sex, sexual preference, marital status, handicap or age.
4. Term - This agreement shall commence on January 1, 1990 and terminate at the close of business on December 31, 1990. However, it is contemplated that this agreement shall be renewed by the parties indefinitely from year to year and that WDC has planned, programmed and preliminarily budgeted for three (3) years from the date of this agreement in reliance upon the expected renewal of this agreement. In the event either party does not desire to renew this agreement, such party shall give written notice to the other party at least ninety (90) days prior to the expiration of this agreement setting forth the reasons for non-renewal. The parties agree that WDC shall continue the program activities at least ninety (90) days from such notice or to the expiration date whichever is greater and that the Village of Dexter shall fund such program activities at least ninety (90) days from such notice to the expiration date, whichever is greater, regardless of whether such ninety (90) day period terminated at the end of the WDC budget year.
5. Reports, Records, and Accounts - The WDC shall prepare an annual report giving an accounting of the funds expended under this agreement and the services rendered by WDC during the term of this agreement. In addition, WDC shall maintain records and accounts, including property, personnel and financial records, to assure a proper accounting for all funds. These records shall be made available for audit purposes to the Village of Dexter, or its representatives at all reasonable times, and copies thereof shall be furnished upon request at no cost to the Village of Dexter. Such records and accounts shall be retained for three (3) years or longer if required by applicable law after the expiration of this agreement unless permission to destroy them is granted to WDC by the Village of Dexter.
6. Personnel of WDC - WDC represents that it has, or will secure under the conditions of this agreement, all personnel required for the purpose of performing the services under this agreement. Such personnel, when

10. **Extent of Agreement** - This agreement represents the entire contract between the Village of Dexter and WDC and supercedes all prior negotiations, representations or agreements either written or oral. This agreement may be amended only by written instrument signed by both the Village of Dexter and WDC.
11. **Independent Contractor** - The relationship of the WDC to the Village of Dexter is and shall continue to be that of an independent contractor and no liability or benefits such as workers compensation, pension rights, or other rights or liabilities arising out of or related to a contract for hire or employer/employee relationship shall arise or accrue to either party as a result of the performance of this contract.
12. **Waiver of Liability** - The WDC waives any claim against the Village of Dexter and agrees not to hold the Village of Dexter liable for any personal injury or property damage incurred by it, its employees or associates which is not held by a court of competent jurisdiction to be directly attributable to the Village of Dexter negligence or intentional conduct of any employee of the Village of Dexter acting, within the scope of their employment. It further agrees to hold the Village of Dexter harmless from any such claim by its employees or associates.
13. **Indemnity** - The WDC agrees to save harmless the Village of Dexter against, and from any and all liabilities, obligations, damages, penalties, claims, costs, charges, losses and expenses which may be imposed, incurred by, or asserted against the Village of Dexter by reason of:
 - a. Any negligent or tortuous act, error or omission of WDC or any of its associates.
 - b. Any failure by the WDC or any of its associates to perform its obligations, either by implied or expresses, under the Contract.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first written above.

Village of Dexter

Phil Arbour
President

Date

Donna Fisher
Village Clerk

Date

Washtenaw Development Council

Jacob Haas
President

Date

Sandra Isaacson
Treasurer

Date

Gretchen Waters
Executive Director

Date

DEXTER VILLAGE COUNCIL

REGULAR MEETING

OCTOBER 11, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. PROPOSED SOLID WASTE MANAGEMENT ORDINANCE

APPROVAL OF MINUTES OF THE SEPTEMBER 25, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. SOLID WASTE MANAGEMENT ORDINANCE (ON TABLE)
2. RESOLUTION TO ESTABLISH RULES AND REGULATIONS PURSUANT TO SOLID WASTE MANAGEMENT ORDINANCE (ON TABLE)

OLD BUSINESS

1. INDUSTRIAL FACILITIES TAX (IFT) ABATEMENT GUIDELINES (ON TABLE)
2. REPORT ON ABILITY TO LOAN FUNDS TO D.D.A.
3. TOWNSHIP CONTRIBUTIONS - RECYCLING PROGRAM

NEW BUSINESS

1. APPROVAL OF SALES AGREEMENT FOR LOTS 22 & 23 DB&RP;
DEXTER GEAR
2. PURCHASE OF BRUSH CHIPPER
3. PARKS COMMISSION REQUEST ON BEHALF OF LIONS CLUB -
MONUMENT PARK MAINTENANCE
4. LEAF PICKUP SCHEDULE
5. DEXTER AREA HISTORICAL SOCIETY - BANNER REQUEST

*
PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

- * 6. Edison Easement Agreement for i.p.
7. American Legion Parade Request
8. Purchase property at 3250 Central and 7994
Ann Arbor
9. Smith Woods - blocking easement

DEXTER VILLAGE COUNCIL

OCTOBER 11, 1989

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order by the President at 8:00 p.m.

ROLL CALL:

Present: Carl Genske, Tim Klever, Bob Stacey, Mick Gregory, Jack Ritchie. Phil Arbour. Absent: Terry Walters. (Walters entered the meeting at 8:15 p.m.)

PUBLIC HEARINGS:

1. PROPOSED SOLID WASTE MANAGEMENT ORDINANCE:

The following people addressed Council:

B. Waggoner, 3294 Broad St., stating he is opposed to a ban on leaf burning.

J. Rush, 7930 Fifth St., Urging Council to ban leaf burning in the Village.

R. Fischer, 7950 Fourth St., stating she wishes to continue burning leaves.

P. Bishop, 7531 Forest Ave., addressed Council stating a more comprehensive plan for removal of leaves should be initiated before the banning of leaf burning should be adopted.

Trustee Walters entered the meeting at this point.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Stacey, to approve the minutes of the September 25, 1989 regular meeting. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Genske, to approve the agenda as amended (copy attached). Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

P. Bishop, 7531 Forest Ave., spoke praising Village residents and past and present Council's efforts in securing Gov. Blanchard's prestigious Communities of Economic Excellence Award.

COMMUNICATIONS:

Cleak Fisher read a letter from the Dexter Kiwanis Club regarding their Halloween Party.

BILLS/PAYROLL COSTS:

Moved by Genske, supported by Ritchie, to approve bills and payroll costs in the amount of \$71,419.23. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

REPORTS:

VILLAGE MANAGER'S - Council recieved the Village Manager's written report (copy attached).

Logging at Smith Woods should begin next week.

ORDINANCES/RESOLUTIONS:

1. SOLID WASTE MANAGEMENT ORDINANCE - (on table)

Moved by Ritchie, supported by Walters, to remove the subject from the table.

Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

Moved by Ritchie, supported by Walters, to table the subject. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

2. RESOLUTION TO ESTABLISH RULES AND REGULATIONS PURSUANT TO SOLID WASTE MANAGEMENT ORDINANCE (on table)---

The subject remains on the table.

OLD BUSINESS:

1. IFT ABATEMENT GUIDELINES (on table)-

Subject remains on table.

2. REPORT ON ABILITY TO LOAN FUNDS TO DEXTER DOWNTOWN DEVELOPMENT AUTHORITY -

Funding would be available after December 1st.

3. TOWNSHIP CONTRIBUTIONS - RECYCLING PROGRAM -

Moved by Ritchie, supported by Klever, to commit to the on going maintenance and hopeful expansion recycling of the program for the coming year. Ayes:

Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

NEW BUSINESS:

1. APPROVAL OF SALES AGREEMENT - IP

Moved by Genske, supported by Stacey, to approve the sales agreement for lots #22 & 23 Dexter Business and Research Park for Dexter Gear. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

2. PURCHASE OF BRUSH CHIPPER -

Moved by Stacey, supported by Genske, to authorize the purchase of a Bandit brush chipper at a cost not to exceed \$11,900.00. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

3. PARK COMMISSION REQUESTS -

Moved by Walters, supported by Stacey, to accept the Parks Commission's recommendation to authorize the Dexter Lion's Club to provide additional maintenance for Monument Park over and above the normal mowing done by the D.P.W. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

4. LEAF PICK-UP SCHEDULE -

Moved by Genske, supported by Ritchie, to approve the proposed Municipal Leaf Pick-Up Schedule (copy attached). Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

5. DEXTER AREA HISTORIC SOCIETY - BANNER REQUEST

Moved by Klever, supported by Stacey, to approve the Dexter Area Historic Society request to hang a publicity banner for their December 2nd Bazaar and March 17, 1990 Craft Fair for ten days preceeding each event. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

6. DETROIT EDISON EASEMENT -

Moved by Genske, supported by Ritchie, to approve the easement agreement between the Village of Dexter and Detroit Edison for the Industrial Park (description attached). Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none,

7. AMERICAN LEGION PARADE REQUEST -

Moved by Ritchie, supported by Gregory, to approve the American Legion Post #557 parade request for the 1989 Veteran's Day Parade November 5, 1989. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

8. PROPERTY PURCHASES AT 3250 CENTRAL STREET AND 7994 ANN ARBOR STREET -

Moved by Ritchie, supported by Genske, to approve the purchase of the property at 3250 Central and 7994 Ann Arbor Street with closing terms as stated in the Village Manager's written report (copy attached). Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

9. SMITH WOODS - BLOCKING EASEMENT

Discussion - No action taken.

PRESIDENT'S REPORT:

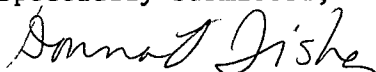
Moved by Walters, supported by Klever, to set Halloween "Trick or Treat" hours from 5:30 - 7:30 p.m. on October 31, 1989. Ayes: Walters, Klever, Arbour. Nays: Genske, Stacey, Gregory, Ritchie. Motion defeated.

Moved by Genske, supported by Stacey, to set the Haloween "Trick or Treat" hours from 5:00 - 7:00 p.m. on October 31st. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none. Motion carried.

ADJOURNMENT:

Moved by Klever, supported by Stacey, to adjourn the meeting at 9:35 p.m. Ayes: Genske, Klever, Stacey, Gregory, Ritchie, Walters, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED _____

DEXTER VILLAGE COUNCIL - OCTOBER 11, 1989

SUMMARY OF BILLS AND PAYROLL COSTS

ADDITIONS AND ADJUSTMENTS

ADDITIONAL BILLS DUE - PAGE 3

MICHIGAN MUNICIPAL LEAGUE/SEMINAR	101-172-965	\$	70.00
MCKILLEN, PATRICK/MILEAGE	101-441-861		41.58

ADJUSTMENTS - PAGE 3

VILLAGE FLOWERS & GIFTS	- 1.20
WEARGUARD	-53.01

CHANGE UTILITIES INSTRUMENTATION SERVICE	FROM BILLS DUE	
	TO GRANT & BOND FUNDS	\$ 4,675.53

BILLS DUE (PAGE 3)	\$ 39639.34
--------------------	-------------

GRANT & BOND FUNDS	<u>18122.53</u>
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TOTAL OF ALL FUNDS FOR APPROVAL = \$71,419.23

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

OCTOBER 11, 1989

PAYROLL COSTS (PAGE 2)	\$ 13,575.89
BILLS DUE (PAGE 3)	44,203.29
GRANT & BOND FUNDS BILLS (PAGE 5)	13,447.00
PETTY CASH (PAGE 6)	<u>81.47</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u><u>\$ 71,307.65</u></u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - SEPTEMBER 23, 1989</u>							
Janet C. Karvel		135.17-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.49	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Lisa Lemble		317.24					
Keith L. Kitchen		90.68		45.34	136.02		90.68
Patrick A. McKillen		358.66		71.73	143.46		143.46
Derek R. Wiseley		158.08		39.52	118.56		79.04
Thomas C. Desmet						820.40	
Edward A. Lobdell						610.76	32.01
Brett A. Wiseley						469.82	
Daniel L. Schlaff - S.L.							
Larry C. Sebring						304.52	27.68
<u>PAYROLL COSTS - SEPTEMBER 30, 1989</u>							
Janet C. Karvel		135.17-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.49	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Lisa Lemble		317.24					
Keith L. Kitchen		336.81		45.34	45.34		
Patrick A. McKillen		573.85		71.73	71.73		
Derek R. Wiseley		288.04		79.04	79.04		
Thomas C. Desmet						820.40	
Edward A. Lobdell						674.79	112.05
Brett A. Wiseley						411.10	32.67
Larry C. Sebring							553.68
Daniel L. Schlaff - S.L.							
TOTAL PAYROLL COSTS		4,692.34	1,388.88	558.72	800.17	4,588.15	1,547.63

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ann Arbor Welding supply Co.	441-941	48.00					
Bateson's Top soil	474-974			49.00			
Boullion Sales, Inc.	441-937	63.95					
Business Resources, Inc.	VARIOUS	116.24					
Callender & Dornbos, Inc.	474-740			476.70			
Carpenter Hardware/Lumber	VARIOUS	19.00		22.90		14.89	
Detroit Edison							
8140, 7982, 8140 MAIN	VARIOUS	214.83					
3620 CENT,WA tower,2164 Bishop	556-920						1,715.36
8360 Huron,3676 Cent,7700 CW Ln	548-920					3,453.34	
Dexter Leader	VARIOUS	283.45					
Dexter Office Supply	VARIOUS	77.55				3.04	6.35
Dexter Pahrmary, INC.	***	103.25					
Dexter, Village of	VARIOUS	12.53	8.35			13.47	
Fantasy Attic Costumes	***	33.80					
Fuccella, Jean-reimburse	***	30.16					
Gross Equip/Feldkamp Tire, Inc.	441-939	349.40					
Hackney Ace Hardware	VARIOUS	48.59				47.63	101.44
International Calculator Sales	172-937	63.00					
Len's Rubbish Removal/9-89 cont.	528-816	9,111.13					
McKillen, Patrick-mileage	***	27.94					
McKillen Sports	***	35.00					
Myer Mum Gardens	***	70.00					
MI Bell - 426-8303	172-853	81.80					
" " - 426-4572	548-853					116.13	
Municipal Supply Co.	556-937						199.20
Orchard, Hiltz & McCliment	400-825	1,067.00					
Parts Peddler	VARIOUS	169.76				22.91	6.09
Ram Communications of MI	441-853	18.50					
Safety-Kleen Corp	441-751	15.00					
Scranton Gillette Comm., Inc.	548-815					30.00	
SEECO	556-937						101.41
Shults Equipment, Inc.	VARIOUS	4,489.17					
Steward Graphics	***	114.90					
Thompson-McCully	463-740			94.95			
Tidy Tom's Inc.	548-740					190.75	
U.S. Postal Services	VARIOUS	122.22					74.82
Utilities Instrumentation Serv.	556-972.012						4,675.53

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Village Flowers & Gifts	***	31.20					
Waggoner, Bruce-reimburse	***	120.00					
WALCO Foods	***	126.29					
W.C.S.D./9-89 cont.+7-89 mileage	VARIOUS	15,444.90					
W.C. Treasurer	253-810	24.48					
WearGuard	VARIOUS					164.01	125.02
Wolverine Lawn Equipment	***	19.96					
TOTAL BILLS DUE		32,490.00	8.35	643.55		4,056.17	7,005.22

BILLS DUE

DATE Oct. 11, 1989

<u>Payee - Explanation</u>	<u>Code</u>	<u>Bond</u>	<u>Land Sales</u>
CBI Na-Con (water tower)	591-556-972-012	\$3,410.00	
Orchard, Hiltz & McCliment	Various	<u>1,500.00</u>	<u>\$8,537.00</u>
	TOTALS	\$4,910.00	\$8,537.00

VILLAGE OF DEXTER

OCTOBER 11, 1989

PETTY CASH

ADMINISTRATIVE

Council supplies	101-101-956	\$ 3.73
Ribbon Cutting Ceremony	***	3.84
Postage due	101-172-727	.20
Coffee, office supplies, etc.	101-172-956	21.25
Deeds	101-101-803.409	30.25
Mileage	101-172-861	19.80
Site Prints	101-400-901	<u>2.40</u>
TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 81.47</u>

MEMORANDUM

TO: DEXTER VILLAGE COUNCIL

FROM: PLANNING COMMISSION, DONNA FISHER, ADMINISTRATIVE SECRETARY

DATE: OCTOBER 19, 1989

The following action took place at the regular Planning Commission meeting October 16, 1989:

- REZONING REQUEST 2810 BAKER ROAD; DJK PROPERTIES -
Moved by Bishop, supported by Gochanour, to recommend the Village Council approve the rezoning request from I1 to C2 for DJK Properties, 2810 Baker Road. Legal description & parking plan attached. Ayes: Hansen, Model, Betz, Bishop, Knapp, Gochanour, Yates. Nays: none. Motion carried. Absent: Cousins, Bell.
- JOINT COUNCIL-PLANNING COMMISSION MEETING -
Approved President's request for joint meeting for November 13, 1989 at 7:00 p.m. in Wylie School Media Center.
- DAPCO INDUSTRIES LANDSCAPING REQUEST -
Moved by Bishop, supported by Knapp, to recommend Council accept DAPCO request for delay of plan until May 1, 1990. Ayes: Hansen, Model, Betz, Bishop, Knapp, Gochanour, Cousins, Yates. Nays: none. Absent: Bell.

Village Manager's Report - October 11, 1989

- Tri-County Logging of Clinton began the harvest of 81 marked hardwoods in Smith Woods on 10/5/89 as per their approved contract. The Village received full contract payment of \$11,660.00 prior to commencement of operations.
- The "chip-sealing" of Hudson, Fourth, and Second Streets, as well as the Village Office lot "slurry seal", has finally been completed. Unless the weather changes drastically for the better, the Baker Road chip sealing and Main Street crack sealing will have to be put off until spring.
- After what seems like interminable delays, the water tower is now operating on fully-automatic control, and has done so since Wednesday, October 4th.
- The digester repairs at the W.W.T.P. are underway and should be completed by the 13th if the schedule holds.
- The utility and roadway extension for Bishop Circle East servicing Dex Tech is progressing rapidly. All underground work is complete, grading and road bed preparation is underway. The entire project should be completed no later than November 15th.
- The underground work for the Walkabout Creek apartment complex is underway along with foundation work; grading is now complete. Expect the off-site storm sewer and actual building construction to progress rapidly.
- The final draft traffic study has been received and included in your packets.
- I have received 2 complete insurance proposals for the Village's upcoming renewal; 1 from the Michigan Municipal League, our current providers; and a second from the Michigan Municipal Risk Management Authority, the League's prime competitor. I will have an analysis and recommendation for the next Council meeting.
- Closing terms for the properties at 3250 Central and 7994 Ann Arbor have now been reached by both parties and legal documents fully drawn up. Actual closing should occur within the next 2 weeks. Sellers agreed to all terms proposed by the Village except interest payments for the 3rd, 4th, and 5th years. 9 1/2 % for the 3rd and 4th years, 11 % for the 5th year. I feel this is acceptable, because we really don't anticipate maintaining the mortgage short of complete payout longer than 3 years.
- Our attorney has met with the attorney for Mr. Kingsley with regard to the land south of Dan Hoey Road which the

Village wished to acquire. He has informed them that if they seek annexation for the entire 180 acre parcel they should petition Scio Township and the Village will address the issue following Scio's decision. However, we will move forward with action to acquire the property, even if condemnation is necessary. Certainly "public necessity" is clearly in evidence.

- A schedule for the Economic Excellence Award presentation, Monday, October 9th is included herein. I have been designated as the representative from the Village to actually be presented the award. I am allotted 2 minutes for a brief statement.

- A meeting of the Local Development Finance Authority (L.D.F.A.) has been scheduled for 7:30 pm October 17th in the Village Offices for the purpose of discussing the construction and financing of Phase II infrastructure improvements for the Dexter Business and Research Park.

Village of Dexter
Leaf Disposal

The Village Department of Public Works will be providing its second annual Municipal Leaf Pick-up, November 6th through November 14th, using vacuum equipment made available through the Village of Chelsea and the County-wide composting program. Residents must rake leaves into windrows at street-pavement edge prior to November 6th to ensure their pickup. A final pass-through will be made November 13th and 14th to pick up any remaining or neglected leaves. No bagged leaves, brush, or trash will be picked up with the vacuum equipment. The Village will continue its on-going program of picking up leaves and/or grass clippings if placed in biodegradable bags purchased from the Village. For residents wishing to transport their own leaves and/or clippings, the Village of Dexter will open its municipal leaf-composting facility on Saturday, October 28th, November 4th, and November 11th from 11:00 am to 4:00 pm. No brush, branches, trash, or inorganic materials will be allowed. (An attendant will be on duty to assist those dumping leaves. Bags and boxes cannot be left at the site.) To dump leaves during working hours, residents may phone the Department of Public Works for an appointment at 426-8530; if no answer, the Village Offices at 426-8303. Absolutely NO dumping of leaves or clippings is to be done without an attendant present.

The municipal composting facility is located in Smith Woods Park, on Dexter-Chelsea Road, approximately 3/4 mile outside of the Village of Dexter.

James M. Palenick
Village Manager

TOTAL PARCEL DESCRIPTION

A PARCEL OF LAND BEING A PART OF THE NE 1/4 OF SECTION 7 AND THE NW 1/4 OF SECTION 8, T 25.. R 5E.. SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NW CORNER OF SECTION 8, T.25.. R.5E.. SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, AND PROCEEDING THENCE N 88° 12' 33" E 815.92 FEET ALONG THE NORTH LINE OF SAID SECTION 8; THENCE S 80° 44' 40" E 2668.44 FEET TO THE E-W 1/4 LINE OF SAID SECTION 8; THENCE ALONG SAID E-W 1/4 LINE S 88° 00' 59" W 815.97 FEET TO THE W 1/4 CORNER OF SAID SECTION 8; THENCE S 88° 35' 27" W 1312.92 FEET ALONG THE E-W 1/4 LINE OF SECTION 7; THENCE N 01° 06' 18" W 2340.68 FEET; THENCE N 88° 51' 00" E 518.00 FEET; THENCE N 01° 06' 18" W 336.37 FEET TO THE NORTH LINE OF SECTION 7; THENCE ALONG SAID NORTH LINE N 88° 51' 00" E 811.71 FEET TO THE POINT OF BEGINNING AND CONTAINING 127.121 ACRES OF LAND, MORE OR LESS, SUBJECT TO THE RIGHTS OF THE PUBLIC IN DAN HOEY ROAD (66 FT. WD.).

NOTES

45' POLES TO BE USED
ARMLESS 13,200 V. CONSTRUCTION
POLES TO BE SET 20' FROM R/L UNLESS NOTED
R/W REQUIRED TO:

INSTALL POLES, CONDUCTORS & ANCHORS
CUT & TRIM TREES TO PROVIDE SUFFICIENT
TREE CLEARANCE AS DETERMINED BY
THE DETROIT EDISON COMPANY. THIS
CAN BE UP TO 20' FROM POLE LINE PLUS
ANY TREE CONSIDERED TO BE A HAZARD.

DEXTER FASTENER TECHNOLOGIES

LOT 50

LOT 37

LOT 23

LOT 22

LOT 21

LOT 20

LOT 19

LOT 18

LOT 17

LOT 16

LOT 1

MILL CREEK DR 66' WIDE

DEXTER BUSINESS AND RESEARCH PARK

ANCHORS @ 35' & 40'

LOT 51

POLE 20' FROM R/L

POLE 17' FROM R/L

POLE 14' FROM R/L

POLE 14' FROM R/L
ANCHORS @ 35' & 40'

93'

66'

DAN HOEY RD

NW 1/4
SEC 8

REPORT OF REAL ESTATE AND RIGHTS OF WAY DEPARTMENT R/W SECURED AS INDICATED ON THIS SKETCH BY _____ DATE _____ DATE WANTED 10-20-89 DISTRICT _____ FIELDMAN _____	PERMITS TO: RECORD _____ CENTER _____ R/W FILES _____ MBT _____ ORIGINATOR _____ TOTAL _____
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89276115956

THE DETROIT EDISON COMPANY - SERVICE PLANNING DEPARTMENT			
CITY OR TWP. SCIO TWP.	COUNTY WASHTENAW	QTR. & TWP. SECT. NO. NW 1/4 SEC 8	DEPT. ORDER NO.
MAP SECT. 2-118-296 & 300	TOWN RANGE	JOINT R/W REQUIRED YES <input type="checkbox"/> NO <input type="checkbox"/>	R/W NO. AS-6792
PROJECT NAME	TEL. ENG'R. & DIST.		PROJ. OR PART NO.
CIRCUIT			O.F.W. S.O. OR P.E. NO.
REASON PROVIDE SERVICE TO DEXTER FASTENER TECHNOLOGIES			BUDGET ITEM NO. 96JOF-KAJ
PLANNER J. SHORT	SCALE 1" = 200'	DATE 10-4-89	

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

AUGUST 28, 1989

PAYROLL COSTS (PAGE2)	\$ 15,458.48
BILLS DUE (PAGE 3)	15,812.38
GRAND & BOND FUNDS BILLS (PAGE 4)	<u>27,050.04</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 58,320.90</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 12, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner - S.L.							
Loren Yates			307.20				
Donna L. Fisher - Clerk & Planning Comm Sec.		351.68					
Rita A. Fischer - Treasurer		150.84					
Kurt Augustine		135.00		27.00	108.00		
Keith L. Kitchen		181.36		272.04			
Patrick A. McKillen		286.92		358.66	71.73		
Kyle Menard		135.00		27.00	108.00		
Derek Wiseley		158.08		327.12			
Thomas C. Desmet						820.40	
Edward A. Lobdell						520.61	
Brett A. Wiseley						593.13	62.10
Daniel L. Schlaff						71.37	404.43
Larry C. Sebring						359.89	225.22
Lisa Lemble - Zoning Inspector		317.24					
<u>PAYROLL COSTS - AUGUST 19, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Lisa Lemble - Zoning Inspector		317.24					
Larry N. Wagner - S.L.							
Loren Yates			307.20				
Kurt Augustine		60.75		165.37	47.25	26.99	
Keith L. Kitchen				382.14			
Patrick A. McKillen		143.46		322.79	161.39	89.66	
Kyle Menard		67.50		155.25	47.25		
Derek Wiseley		19.76		362.77	29.64		
Thomas C. Desmet						492.24	
Edward A. Lobdell						698.79	
Brett A. Wiseley						585.37	
Daniel L. Schlaff						295.87	118.95
Larry C. Sebring						244.38	221.47
TOTAL PAYROLL COSTS		4,576.51	712.94	2,606.16	779.28	5,275.06	1,508.53

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A-B's Body & Frame	441-937	50.00					
AT&T - 426-8303	172-853	82.09					
" - 426-8530	441-853	24.06					
" - 426-4572	548-853					84.26	
Barrett Paving Materials	VARIOUS			66.23			127.42
Detroit Edison Co./st lighting	448-920	1,868.34					
Dexter Leader	VARIOUS	75.90					
Doubleday Bros. & Co.	215-727	8.24					
Grainger	556-740						60.61
International Calculator Sales,	172-937	213.72					
Len's Rubbish Removal 7/89 cont.	528-816	9,111.13					
Kong, Clark & Baker	101-803	470.00					
MI Bell - 426-4572	548-853					124.42	
" " -426-8530	441-853	46.08					
" " - 426-8303	172-853	64.76					
MICHcon - 8050 Main	301-920	18.75					
MI Municipal League/seminar	172-965	70.00					
" " " "	101-965	45.00					
Stacey, Robert	548-937					1,525.00	
Thompson-McCully	463-740				63.92		
Walton's Glass Service	441-937	20.00					
Williams Sewer Service	548-826					1,581.50	
Wolverine Lawn Equipment	441-937	10.95					
TOTAL BILLS DUE		12,179.02		66.23	63.92	3,315.18	188.03

BILLS DUE

DATE August 28, 1989

<u>Payee - Explanation</u>	<u>Code</u>	<u>Grant</u>	<u>Bond</u>	<u>Land Sales</u>
Berthiaume, Ken P.C. (to audit Grants)	251-733-823	6,800.00		
Orchard, Hiltz & McCliment Clark, Duane & Judith (purchase land)	Various 251-733-970			8,085.00 8,981.70
Bristol Babcock (instrumentation)	591-556-972-012		1,588.34	
Yokogawa Corp. (instrumentation)	591-556-972-012		1,595.00	
TOTALS		\$ 6,800.00	\$ 3,183.34	\$17,066.70

VILLAGE OF DEXTER

Philip J. Arbour, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

August 23, 1989

To: Village Council
From: Park Commission
Re: Landscaping of Dexter Business and Research Park

After discussion during the meeting held this date, the Commission unanimously agreed to recommend to the Council that any landscaping done for the Business and Research Park dedication be temporary in nature and paid for out of the budget established for this event.

The Commission has appointed one member to investigate permanent landscaping proposals. Discussion of this issue and a street tree policy for the Village will continue at the next meeting on September 6th.

MEMO

TO: DEXTER VILLAGE COUNCIL

FROM: DONNA L. FISHER, ADMINISTRATIVE SECRETARY PLANNING COMMISSION

DATE: AUGUST 22, 1989

The following action took place at the August 21, 1989 regular Planning Commission meeting:

Rezoning request - 2810 Baker Road (DJK Properties).

Moved by Cousins, supported by Model, to table the subject pending further information regarding parking configurations. Ayes: Model, Hansen, Knapp, Bell, Cousins, Yates. Nays: none. Motion carried.

Request for variance to waive Section 3.14 -

Prohibition of on-site water facilities - Applicant Walkabout Creek Ltd. Division Housing Corp.

Moved by Cousins, supported by Hansen, to recommend Council deny the Walkabout Creek request for variance to waive Section 3.14 - Prohibition of on site water facilities. Ayes: Model, Hansen, Knapp, Bell, Cousins, Yates. Nays: none. Motion carried.

Manager's Report - August 28, 1989

The Bid Opening for the roadway and utilities extension to serve Lots # 48-50 of the Industrial Park will be conducted Friday, September 8th at 11:00 a.m. in the First of America Bank Building. The contract can then be awarded at the September 11th Council meeting, and work begun shortly thereafter.

In reviewing the Garbage and Rubbish Ordinances, it is quite clear that both have become entirely obsolete and are quite ineffective in present form. As such, I have begun to rewrite an entirely new and comprehensive "Solid Waste Management" Ordinance. Hopefully I will present a draft of same for the next Council meeting. (One issue to be revisited should be the banning of leaf burning.)

We have received the signed sales agreement with 5% down payment from V-Tech for Lots 9,10,11,12, and 13.

In beginning to review possible sites for and/or considerations involved with the creation of additional well and treatment capacity for the Village, several serious questions have been raised. Because of numerous County and State regulations, the siting of an additional well may prove considerably more difficult and ultimately more expensive than previously believed. We have requested a proposal from Jones & Henry Engineers (an extremely well-respected engineering firm in the field of water issues) for a quotation for the provision of a feasibility study on this matter. I hope to bring that proposal back to the Council in September.

The Village's insurance renewal is scheduled for early November. I will be soliciting a quotation for such coverage from an alternate provider this year for comparison purposes. The Michigan Municipal League coverage is no longer the most effective or cost-efficient insurance for all municipalities. It is important that we assess possible alternatives.

Detroit Edison has accomplished some of the work necessary to bring power to the water tower, but additional work remains. Utilities Instrumentation cannot effectively complete their equipment hook up and installation until the Edison work is complete.

A*

Work on both Vicon and Dex-Tech is now proceeding at a rapid pace. Both expect to complete their facilities this year.

The recent appearance of the so-called "Ad-A-Benches" on Dexter-Ann Arbor Road has caused several residents to question their appropriateness and/or function. It would appear from cursory review, that the signs on the benches are in fact a violation of the sign ordinance. I feel the Council may wish to discuss a policy on this matter.

The County is scheduled to rule on the annexation petition for the Kingsley property required for the Dan Hoey Road project on September 6, 1989. It is anticipated the annexation will be approved and condemnation of the property will begin immediately thereafter. The reconstruction project will have to be accomplished in the spring of next year.

Parking Report

I suggest we require 1.25 spaces per number of employees on the Major Shift of the industry/business.

100 employees results in 125 spaces.

The current ordinance requires 1 space per 1 1/2 employees.

100 employees results in 67 spaces.

But for a shift situation:

300 employees on three shifts results in 200 spaces which is adequate for a shift change condition.

I've included an article from

Urban Land Institute Technical Bulletin No. 23
Space for Industry:
 An Analysis of Site and Location Requirements
By Dorothy A. Muncy Pages 28 and 29

The reservation of land along railroads, limited access highways and navigable waters, in port areas and near pipelines is also essential.

A further requirement is proximity to labor supply, a major factor for plants with high employment.

Restriction of Occupancy

Prohibition of residence. The large land requirements shown in the study reinforce present arguments to prohibit residential development in industrial zones. This proposal has been gaining support in the postwar period.³ Los Angeles, Philadelphia and Cleveland are among the large cities which have so revised their zoning ordinances.

Restriction of commercial uses. Personal observation of postwar plants indicates that the prohibition of residences is not enough protection to industrial sites. Some commercial uses also hinder industrial operations. Poorly planned shopping strips, restaurants, roadside stands and gasoline stations generate so much traffic that serious congestion results when they are sited near plant entrances. With few exceptions, these facilities have inadequate provisions for parking and badly designed entrances. One reason industry has moved from the crowded center is to avoid some of the costly traffic delays. Well planned industrial plants should be entitled to community protection from parasitic development.

The limited amount of land in a particular industrial tract may support further restrictions upon use. There are some ancillary services and suppliers with which an industry has almost daily contact. These were usually nearby in the older central industrial locations. Some of this advantage could be gained for the new sites if occupants were selected on a functional basis.

Communities must consider the control of traffic-generating commercial uses and other unrelated occupancies which interfere with efficient functioning of the industrial zone.

Restricted uses in transport terminal areas. A further restriction on tenancy concerns areas adjacent to transport terminal facilities. Cer-

³ See Seward H. Mott and Max S. Wehrly, *The Prohibition of Residential Developments in Industrial Districts*, Technical Bulletin No. 10, (Washington: Urban Land Institute, November 1948, 7 pp., \$1.50).

tain industries can function economically only if transfer costs are kept at a minimum. Sites adjacent to transport terminals should be reserved specifically for those industries and services which use the transport facility.

Off-Street Parking and Loading

Modern industrial plants have set for themselves far higher standards for off-street parking and loading than most zoning codes now require.

Parking areas. Of the plants included in this study, 85.1 percent provided at least one parking space for every 3.4 employees of the combined total of major and second shifts. For comparative purposes, this is equivalent to one parking space for every 2 employees on the major shift.

Most zoning ordinances have no requirement for off-street parking in industrial zones. Some amended ordinances base parking requirements upon floor space or ground area of buildings.

For example:

Tucson	50 per cent of ground area of buildings
Los Angeles	1 space per 1,000 square feet of gross floor area, to be within 1,500 feet from main building.

Forth and McKeever reported three types of off-street parking ratios commonly used in planned industrial districts:

30 per cent of main shift employment
1 space per 5 employees
1 space per 1,000 square feet of floor area.

These ratios have two faults. First, if employment is used as the base for establishing a parking ratio, it should be the total of major and second shift workers, to allow for the overlap parking at change of shift. The "30 percent of the main shift employment" would mean one space for every 3 1/3 major shift employees, but probably only one space for 5 or 6 workers if there were a second shift—a low standard compared to industry's self-imposed standard.

The second error is the use of total floor area as the base for computing parking requirements. Such a parking standard does not take into consideration that floor space per worker and the

tendency toward second shift operation vary by type of industry.

Example: A plant of 200,000 square feet of floor area, under a parking standard of one space per 1,000 square feet of floor space, would be required to provide 200 parking spaces.

(1) If this were a radar plant, in which the floor space per worker averaged 180 square feet, employment on the major shift might approximate 1,100. The parking ratio would be one space per $5\frac{1}{2}$ main shift employees. If there were a second shift of another 700 employees, the parking lot would provide only one space per 9 employees during the change of shift.

(2) If the plant were a magnesium foundry, with an average floor space of 400 square feet per worker and with approximately 500 employees on the major shift, the parking ratio would be one space for every $2\frac{1}{2}$ employees on the main shift.

(3) If the industry were the type where floor space per worker exceeded 500 square feet, the standard might be higher than necessary. Most industries of this type, however, purchase generous sites, and employee parking is seldom a problem.

Off-street loading. The exact dimensions of off-street loading facilities at all plants in this study were not available. An examination of the site plans, however, indicates that in almost all cases the facilities were excellent. Usually there were long lanes, on site, to accommodate trucks waiting their turn at the dock. Plants with heavy rail traffic had extra spurs for holding cars.

Recommendation. The high standard of site planning, both in these plants and in recent industrial building, underscores the responsibility of planners to require off-street parking and loading facilities at all future industrial plants. The community should protect those plants built upon high standards against encroachment by others who would not build to the standard that modern industry needs and desires.

Performance Standards and Industrial Siting

While this study did not investigate pollution and its control, the effects of industrial processing are a major factor in industrial siting, and hence in the efficient use of industrial land.

The National Industrial Zoning Committee has recommended that plant performance be

made the basis for classifying industries.⁴ The widespread interest among health authorities, private industry and planning commissions in the detection and control of air and water pollution and industrial nuisances, has resulted in many scientific investigations to establish standards.⁵ The Armour Research Foundation is investigating noise levels for the Chicago City Plan Commission, and the Franklin Institute has been studying industrial odors under the sponsorship of the Philadelphia City Planning Commission.

Industrial land planning will benefit in three ways from the establishment of such standards. First, industries with high performance processing will have a greater freedom in site selection. Second, offensive processes for which complete controls are not available can be required to locate in more remote areas and, in turn, should be protected from the encroachment of new housing. Third, industrial processes can be classified by degree of compatibility with other industries.

If certain high performance types of industry can be located near residential areas, both the industry and the workers will benefit from the shortened journey to work. As an example, the processes in optical and some electronic assembly plants are so sensitive to environmental change that controlled condition buildings are required. Such plants, with proper safeguards, can be good neighbors.

The classification of industry by compatibility of process can aid in selection of tenants for industrial districts.

Movement of Materials and the Regional Transport Pattern

The centrifugal effect of industry's space needs has altered the orientation of materials transport. The existing radial pattern of both rail and highway transport is focused upon the regional center, and cannot adequately serve

⁴ National Industrial Zoning Committee, *Principles of Industrial Zoning* (Albert E. Redman, Secretary, 820 Huntington Bank Bldg., Columbus 15, Ohio, 1951, 12 pp., 25¢). Also Dennis O'Harrow, *Performance Standards in Industrial Zoning, Planning 1951* (Chicago: American Society of Planning Officials, 1313 East 60th Street). Reprints available from the National Industrial Zoning Committee (16 pp., 25¢).

⁵ Louis McCabe, editor, *Air Pollution, Proceedings of the United States Technical Conference on Air Pollution*, Washington, 1951 (New York: McGraw Hill, 1952, 847 pp., \$12.50).

ORDINANCE # 89-2808001

DOWNTOWN DEVELOPMENT AUTHORITY

(AMENDED BOUNDARIES)

The Village of Dexter Ordains:

Title. This Ordinance shall be known as the "Downtown Development Authority Ordinance" of the Village of Dexter.

Purpose. The purpose of this Ordinance is to create a public body corporate to act in the best interests of the Village to halt property value deterioration, increase property tax valuation where possible in the business district of the Village, eliminate the causes of that deterioration and to provide economic growth pursuant to Act 197 of the Public Acts of 1975.

Definitions. The terms used in this Ordinance shall have the same meaning as given them in Act 197. The definitions hereinafter provided in this section shall be in addition to the terms provided in Act 197. In the event of conflict, the definitions herein shall be superior.

1. "Authority" means the Dexter Downtown Development Authority.
2. "Act 197" means Act number 197 of the Public Acts of Michigan of 1975 that is now in effect or hereinafter amended.
3. "Council" means the Dexter Village Council.
4. "Downtown District" means the Downtown District designated herein.
5. "Village" means the Village of Dexter.

Creation of Authority. There is hereby created pursuant to Act 197 the Dexter Downtown Development Authority for the Village of Dexter, Michigan. The Authority shall be a public body corporate and shall be known and exercise its power under the title of "Dexter Downtown Development Authority." The Authority may adopt a seal, may sue and be sued in any court of the state and shall possess all of the powers necessary to carry out the purpose of its incorporation provided herein and in Act 197. The enumeration of a power herein or in Act 197 shall not be construed as a limitation upon the general powers of the Authority.

Description of Downtown District. The boundaries of the Downtown District in which the Authority shall exercise its powers as provided by Act 197 are hereby established as described on the narrative description as well as illustrated on the Downtown District map which accompany this Ordinance and which, with all notations, references and other information shown thereon, shall be as much a part of this Ordinance as if fully described herein.

Board. The Authority shall be under the supervision and control of a Board consisting of the President of the Village and eleven (11) members. The members shall be appointed by the President subject to approval by the Council. Eligibility for the membership on the Board and terms of office shall be as provided in Act 197. All members shall hold office until a member's successor has been appointed.

Powers of the Authority. As provided in Act 197, the Authority shall prepare a development plan and financing plan for the Downtown District or development area within the District. The Authority must obtain the Village Council approval of all development and financing plans. The Authority shall possess all of the powers and shall have all powers provided by Act 197.

Termination. Upon completion of its purposes, the Authority may be dissolved by the Council. The property and assets of the Authority, after dissolution and satisfaction of its obligations, shall revert to the Village.

This Ordinance shall repeal and replace the "Downtown Development Authority Ordinance" of the Village of Dexter adopted March 11, 1986 and effective March 26, 1986.

Moved by Council member Ritchie, supported by Council member Stacey, that the foregoing Ordinance be adopted.

Ayes: Gregory, Stacey, Khever Ritchie, Walters, Arbner

Nays: None

Absent: Gendel

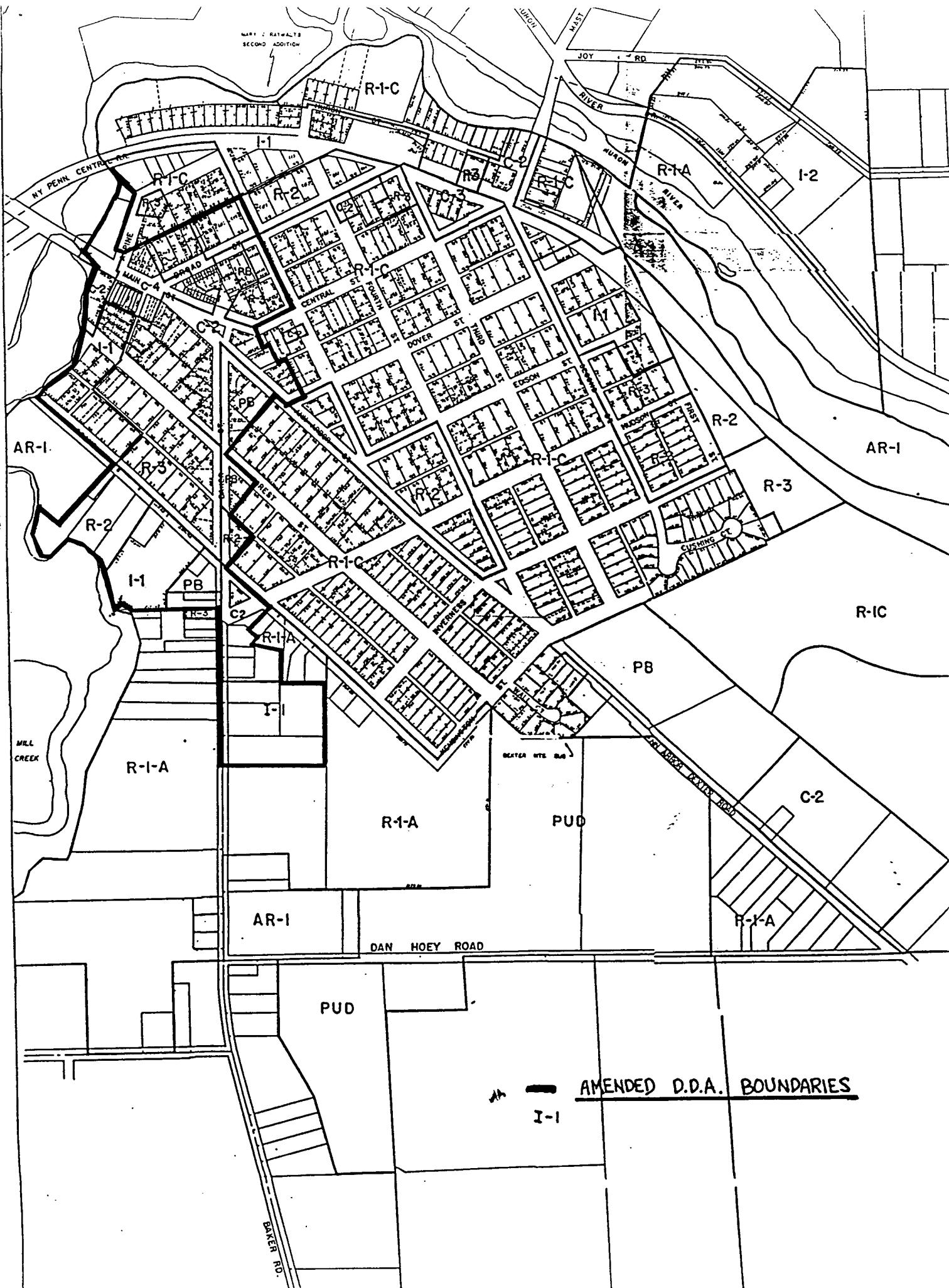
Abstain: None

This Ordinance declared adopted this 28th day of August, 1989.

Donna L. Fisher
Donna L. Fisher Village Clerk

The amended Boundaries for the Downtown District of the Dexter Downtown Development Authority are delineated on the accompanying map and are more specifically described as: beginning at the intersection of Ann Arbor and Dover Streets, thence Northeasterly along the centerline of Dover Street to a point extended from the rear property line of a parcel fronting both Dover and Ann Arbor Streets and zoned C-2; continuing along the rear property line of said parcel and extending successively North and West along the rear property lines of those contiguous parcels zoned C-2 to a point extended to the centerline of Central Street, thence Northeasterly along the centerline of Central Street to the intersection of Fifth Street, thence Northwesterly along the centerline of Fifth Street to the intersection of the platted alley connecting Fifth Street to Alpine Street, thence Southwesterly along said alley to its intersection with Alpine Street, thence Westerly to the Western Right-of-Way line of Alpine Street, thence Northeasterly along said Right-of-Way line to the Southwest corner of divided lot 1-8A, Section 31, T1S, R5E, thence Northwesterly along the Westerly lot line of divided lot 1-8A, Section 31, T1S, R5E, to the Southerly line of the Michigan Central Railroad Right-of-Way, thence along the Right-of-Way to the Easterly bank of the Mill Creek, thence upstream along the Creek to the centerline of Grand Street extended, thence Southeasterly along the centerline of Grand Street to the centerline extended of the platted alley separating blocks 24 and 23, original plat, thence Southwesterly along said centerline extended to the Southerly corner of a property zoned AR-1 and comprising the Forest Lawn Cemetery, thence Northwesterly along rear property line of said cemetery property to the Easterly bank of the Mill Creek, thence upstream along the Creek to the Southerly corner of divided lot 1-17, Section 6, T2S, R5E, thence Eastward along the property line of divided lot 1-17, Section 6, T2S, R5E, to a point 334.02 ft. East of said Southerly corner, thence continuing Eastward on a line extended to the Westerly Right-of-Way line of Baker Road, thence Southerly along said Westerly Right-of-Way line of Baker Road to a point extending the Southerly property line of divided lot 6-3B-1, Section 6, T2S, R5E, thence Eastward along said property line extended and property line to the Southeasterly corner of divided lot 6-3B-1, Section 6, T2S, R5E, thence North along the Easterly property lines of divided lots 6-3B-1 and 6-4A, Section 6, T2S, R5E, to the Northeasterly corner of divided lot 6-4A, thence West along the Northern property line of DV 6-4A to the Easterly property line of DV 6-5A-1, Section 6, T2S, R5E, thence North along the Easterly property line of DV 6-5A-1, to the Northeasterly corner of said property, thence Northwesterly along the Northerly property line of DV 6-5A-1 to the Easterly property line of divided lot 6-6B, Section 6, T2S, R5E, thence continuing along Easterly property line of DV 6-6B successively Northeast and Northwest to the Southerly corner of divided

lot 1-16, Section 6, T2S, R5E, thence Northeasterly along the rear property line extended of DV 1-16 to the centerline of Grand Street, thence Northwesterly along the centerline of Grand Street to the centerline extended of the platted alley separating blocks 22 and 21, original plat, thence Northeasterly along said alley centerline to the centerline of the platted alley dividing block 22, thence Northwesterly along said alley centerline to the rear property line extended of lot 4, block 22 original plat, thence along the rear property line of lot 4, block 22 Northeasterly in a line extended to the centerline of Forest Street, thence Northwesterly along the centerline of Forest Street to a line extended dividing lots 3 and 4, block 20 original plat, thence Northeasterly along said line to the centerline of Ann Arbor Street, thence Southeasterly along said centerline to the place of beginning. ,



VILLAGE OF DEXTER

Philip J. Arbour, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

COLLECTION WARRANT FOR 1989 VILLAGE TAXES

TO: RITA A. FISCHER, TREASURER
VILLAGE OF DEXTER

IN ACCORDANCE WITH APPLICABLE LAW, YOU ARE HEREBY DIRECTED AND REQUIRED TO COLLECT FROM THE PERSONS NAMED IN THE ATTACHED ROLL THE SUMS MENTIONED OPPOSITE THEIR RESPECTIVE NAMES AS A TAX OR ASSESSMENT.

YOU ARE ALSO HEREBY AUTHORIZED, IN CASE ANY PERSON NAMED ON THE ROLL SHALL NEGLECT OR REFUSE TO PAY THE SUMS, TO LEVY THE SAME BY DISTRESS AND SALE OF HIS, HER, OR THEIR GOODS AND CHATTELS, TOGETHER WITH THE COSTS AND CHARGES OF THE DISTRESS AND SALE.

THE TAX OR ASSESSMENT AMOUNTS SHALL BE COLLECTED ON OR BEFORE SEPTEMBER 14, 1989, AND SHALL BEAR NO INTEREST. AMOUNTS COLLECTED AFTER SEPTEMBER 14, 1989, SHALL INCLUDE INTEREST AT THE RATE OF 1% PER CALENDAR MONTH OR PART THEREOF.

THIS WARRANT SHALL EXPIRE ON SEPTEMBER 15, 1989, UNLESS EXTENDED BY THE VILLAGE PRESIDENT BY ORDER OF COUNCIL FOR A PERIOD WHICH SHALL END NO LATER THAN MARCH 1, 1990, AT WHICH TIME YOU SHALL DELIVER THE THEN DELINQUENT TAX ROLL INCLUDING INTEREST AMOUNTS TO THE WASHTENAW COUNTY TREASURER.

DATE _____ SIGNED _____
PHILIP J. ARBOUR, VILLAGE PRESIDENT

UPON ORDER OF COUNCIL THIS WARRANT IS HEREBY ENTENDED TO

DATE _____ SIGNED _____
PHILIP J. ARBOUR, VILLAGE PRESIDENT

DEXTER VILLAGE COUNCIL

REGULAR MEETING

SEPTEMBER 11, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

APPROVAL OF MINUTES OF THE AUGUST 28, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. DICK & SHIRLEY ATKINS: SCHOOL BUS TRAFFIC IN ALLEY
BEHIND COPELAND SCHOOL

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. SOLID WASTE MANAGEMENT ORDINANCE (DISCUSSION ONLY)
- 2.

OLD BUSINESS

1. INDUSTRIAL FACILITIES TAX (IFT) ABATEMENT
GUIDELINES (ON TABLE)
2. KOCH VARIANCE PLAN APPROVAL: LOT 34 MEYER'S
SUBDIVISION

NEW BUSINESS

1. AWARD CONTRACT, INDUSTRIAL PARK UTILITIES & ROADWAY
EXTENSION
2. REFUSE RATE SCHEDULE
3. REFUSE BUDGET AMENDMENT FY 89/90
4. CONTRACT FOR AUDIT SERVICES
5. DDA REQUEST TO BORROW FUNDS

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

SEPTEMBER 11, 1989

REGULAR MEETING

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

DEXTER, MI

The meeting was called to order at 8:00 p.m. by the President.

ROLL CALL:

Present: Mick Gregory, Tim Klever, Carl Genske, Phil Arbour.

Absent: Jack Ritchie, Bob Stacey, Terry Walters.

Trustee Walters entered the meeting at 9:20 p.m.

PRE-ARRANGED CITIZEN PARTICIPATION:

Dick and Shirley Atkins: School Bus Traffic in alley behind Copeland School -

Dick Atkins of 7765 Fourth Street addressed Council expressing his concern regarding the impact of heavy school bus traffic in the alley, 40 buses per day, adjacent to his home and its possible relation to damage to the foundation of his home. Mr. Atkins has suggested possible rerouting and child drop off on Hudson Street as a possible solution to what he perceives to be a problem.

APPROVAL OF AGENDA:

Moved by Genske, supported by Klever, to approve the agenda as presented. Ayes: Gregory, Klever, Genske, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Nicole Balcom, representing the Dexter High School Student Council addressed Council requesting parade approval for the forthcoming high school homecoming celebration.

Moved by Klever, supported by Gregory, to grant parade approval to the D.H.S. Student Council on September 29, 1989 at 2:00 p.m. pending the groups supplying the Sheriff's Dept. and the Village office with a parade plan. Ayes: Gregory, Klever, Genske, Arbour. Nays: none.

BILLS/PAYROLL COSTS:

This business was taken up after Old Business.

REPORTS OF COMMITTEES & COMMISSIONS:

SHERIFF - None.

FIRE DEPARTMENT - None.

PARKS COMMISSION - None.

PLANNING COMMISSION - None.

VILLAGE MANAGER - Council received the Manager's written report (copy attached).

Moved by Klever, supported by Genske, to direct the Village Manager to work to negotiate a reduction in advertising costs for the Dexter Leader Community Calendar with the owners of the Dexter Leader and to reinstate the current Village advertising in the calendar until negotiations have been completed. Ayes: Gregory, Klever,

Genske, Arbour. Nays: none.

ORDINANCES/RESOLUTIONS:

1. SOLID WASTE MANAGEMENT ORDINANCE - discussion only

Moved by Genske, supported by Gregory, to set a Public Hearing for the purpose of taking public comment on the proposed Solid Waste Management Ordinance for 8:00 p.m. September 25, 1989 at the Wylie School Media Center. Ayes: Gregory, Klever, Genske, Arbour. Nays: none.

Moved by Klever, supported by Genske, to send the proposed Solid Waste Management Ordinance to Village legal counsel for opinion. Ayes: Gregory, Klever, Genske, Arbour. Nays: none.

OLD BUSINESS:

1. INDUSTRIAL FACILITIES TAX ABATEMENT GUIDELINES (on table)-

The subject remains on the table.

2. KOCH VARIANCE PLAN APPROVAL; LOT 34 MEYER SUBDIVISION -

No action taken.

Trustee Walters entered at this point.

BILLS/PAYROLL COSTS:

Moved by Genske, supported by Klever, to approve bills and payroll costs in the amount of \$91,941.90. Ayes: Gregory, Klever, Genske, Walters, Arbour. Nays: none.

NEW BUSINESS:

1. AWARD CONTRACT; INDUSTRIAL PARK UTILITIES & ROADWAY EXTENSION -

Moved by Walters, supported by Klever, to award the contract for Dexter Business and Research Park Utilities and Roadway extension to Earthwork Engineers of Wixom, MI for \$193,320.00. Ayes: Gregory, Klever, Genske, Walters, Arbour. Nays: none.

2. REFUSE RATES SCHEDULE -

Moved by Walters, supported by Klever to adopt the proposed Rate Schedule: Solid Waste Disposal (copy attached). Ayes: Gregory, Klever, Genske, Walters, Arbour. Nays: none.

3. REFUSE BUDGET AMENDMENT -

Moved by Genske, supported by Klever, to adopt the proposed Refuse Budget Amendment FY89/90. Ayes: Gregory, Klever, Genske, Walters, Arbour. Nays: none.

4. CONTRACT FOR AUDIT SERVICES -

Moved by Genske, supported by Walters, to approve the contract to hire K. Berithume as audit firm for the Village guaranteed maximum fees: Feb. 1990 - \$5,475.00; Feb. 1991 - \$5,775.00; Feb. 1992 - \$6,050.00. Ayes: Gregory, Klever, Genske, Walters, Arbour. Nays: none.

5. DEXTER DOWNTOWN AUTHORITY REQUEST TO BORROW FUNDS -

No action taken.

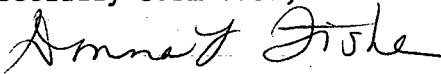
PRESIDENT'S REPORT:

Moved by Klever, supported by Genske, to direct the Village Manager to contact Webster, Dexter and Lima townships to discuss possible shared funding for the recycling program. Ayes: Gregory, Klever, Genske, Walters, Arbour. Nays: none.

ADJOURNMENT:

Moved by Genske, supported by Gregory, to adjourn the meeting at 10:15 p.m. Ayes: Gregory, Klever, Genske, Walters, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED _____

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
SEPTEMBER 11, 1989
ADDITIONS AND ADJUSTMENTS:

ADJUSTMENT:

WALTON GLASS SERVICE VARIOUS - \$ 20.00

ADDIDION:

MI MUNICIPAL LEAGUE
ADD P. BISHOP, CHAIR D.D.A. - SEMINAR 101-400-965 = \$ 70.00

CHANGE BILLS DUE = \$76,971.06

TOTAL FOR APPROVAL = \$91,941.90

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
SEPTEMBER 11, 1989

PAYROLL COSTS (PAGE 2)	\$ 14,763.08
BILLS DUE (PAGE 3)	76,921.06
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>207.76</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 91,891.90</u></u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 26, 1989</u>							
Janet C. Karvel		27.03-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.49	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Lisa Lemble		317.24					
Larry N. Wagner			516.13				
Loren Yates			61.44				
Kurt Augustine		54.00		54.00	27.00		135.00
Keith L. Kitchen		45.34		272.04			136.02
Patrick A. McKillen		143.46		107.60	71.73		322.79
Kyle Menard		13.50					148.50
Derek R. Wiseley		39.52		237.12			118.56
Thomas C. Desmet						820.40	
Edward A. Lobdell						488.61	
Brett A. Wiseley						533.98	28.10
Daniel L. Schlaff							475.80
Larry C. Sebring							553.68
<u>PAYROLL COSTS - SEPTEMBER 2, 1989</u>							
Janet C. Karvel		135.17-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		344.93	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Lisa Lemble		317.24					
Larry N. Wagner			645.16				
Kurt Augustine				268.29	47.25		
Keith L. Kitchen				419.40	34.01		
Patrick A. McKillen		143.46		304.86	125.53		
Derek R. Wiseley				365.56	29.64		
Thomas C. Desmet						820.40	
Edward A. Lobdell						458.07	30.54
Brett A. Wiseley						562.08	
Daniel L. Schlaff							407.99
Larry C. Sebring						359.89	193.79
TOTAL PAYROLL COSTS		3,118.80	1,321.29	2,234.89	541.18	4,519.79	3,027.13

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A-2 Auto Service & Installation	441-939	125.00					
AIS Continental	441-939	7.84					
A&L Parts, Inc.	441-939	21.34					
Barrett Paving Materials	VARIOUS			93.86			
BPM Chemical Sales	548-742					1,986.31	
Carpenter Hardware/lumber	VARIOUS	79.78		45.00			
Clark Building supply Co.	VARIOUS	25.90		297.90			
Detroit Edison							
8360 Huron, 7700 cwl, 3676 Cen	548-920					3,537.33	
3620 Central, WA tower	556-920						1,462.60
8140, 7982, 8014, 8050 MAIN	VARIOUS	366.53					
DeWolfe Excavators, Inc.	548-826					5,983.46	
Dexter Area Fire Dept.	336-806	15,807.24					
Dexter Office Supply	VARIOUS	36.03					
Dexter Village of	VARIOUS	40.68	27.12			14.92	
Doubleday Bros. & Co.	253-727	128.09					
Grainger	548-740					96.61	
Hackney Ace Hardware	VARIOUS	283.43				92.93	36.55
Killins Concrete Co.	474-974			1,060.35			
Len's Rubbish Removal	528-816	9,111.13					
Lester Bros.	441-958	300.00					41.00
Madison Electric Co.	556-740						
MICHcon - 8360 Huron	548-920					18.75	
Mill Creek Sports Center	441-939	36.85					
Noggle Electric Motor Service	556-937						176.30
Parts Peddler Auto Supply	VARIOUS	21.14				14.75	
Pitney Bowes	172-941	43.50					
Quality Copy Center	172-727	55.75					
Ram Communications of MI	441-853	18.50					
Reid, Cool & Michalski, Inc.	101-805	2,875.00					
Thompson-McCully	VARIOUS			9,244.90	8,177.10		432.19
TELEdial	172-853	35.12					
Walton's Glass Service	VARIOUS	30.00					
W.C.S.D.-8/89 contract	301-802	14,593.83					
Wolverine Lawn Equipment	VARIOUS	38.45					
TOTAL BILLS DUE		44,081.13	27.12	10,742.01	8,177.10	11,745.06	2,148.64

BILLS DUE

DATE Sept. 11, 1989

<u>Payee- Explanation</u>	<u>Code</u>	<u>Bond</u>	<u>Land Sales</u>
Contractor Publishing Co. (publish bid solicitation)	251-733-901		191.26
Yokogawa Corp (freight)	591-556-972-012	16.50	
	TOTALS	\$ 16.50	\$ 191.26

To: Dexter Village Council

From: Jim Palenick, Village Manager

Re: Update - Solid Waste Issues

Date: September 8, 1989

The Browning Ferris Industries (BFI) Landfill in Salem Township, where all Dexter Village refuse is disposed of, has officially raised their "tipping fees" effective October 1, from \$6.50/cu. yd. to \$9.90 cu./yd. -- a 52% increase.

For the Village of Dexter, where our current average is approximately 620 cu. yds. of refuse per month, and where our contract stipulates that we pay for "tip fees" in excess of \$6.75/cu. yd., the approximate cost increase per month will equal \$1,950.00. The "Fall Cleanup" should add an additional 300 cu. yds., or \$945.00 extra, so that the total additional costs for the remaining 5 months of FY 89/90 (assuming no more price increases) would be \$10,695.00.

$\$10,695.00 \div 5 \text{ months} = \$2,139.00/\text{month}$

total cu. yardage = $(620 \times 5) + 300 = \underline{3400}$

$3400 \div 5 = 680 \text{ cu. yd./month}$

$680 \text{ cu. yd.} \div 3 = \underline{226 \text{ tons/month}}$

existing refuse contract = \$9,111.13/month

added cost (increase) = \$2,139.00/month

\$ 11,250.13/month

$\$11,250.13/\text{month} \div 226 \text{ tons} = * \$ \underline{49.78/\text{ton}}$

Recycling operations (from August 1, 1989 to Feb. 28, 1990) will require 5 pickups per month at an approximate average cost per month of \$180/pickup = \$900/month, or \$6,300 total for the fiscal year.

At an average of 3.25 tons per pickup, the cost per ton of recyclable disposal (at \$180/trip) would equal * \$55.38/ton.

* If some combination of increased value to recycled materials, increased tonnage per trip, or decreased cost of transporting the receptacle were accomplished which could lower the per-trip cost to \$162.00, then the cost of mixed refuse disposal would equal the cost of recycling. Anything below \$162.00 per pickup would actually make recycling cheaper.

The Village could also lessen its overall cost of recycling by requesting that surrounding townships, whose residents use the Village receptacle, contribute a portion of the costs to maintain the program.

There are several other possible alterations to the manner in which the recycling program could be accomplished whereby per ton costs could be lowered. We are exploring these currently.

Village of Dexter 1989/90 Solid Waste Disposal

Revenues (FY 89/90 Projected)

Service Charges	\$147,450.00
Bag Sales	<u>700.00</u>
	\$148,150.00

Expenses (FY 89/90 Projected)

Payroll Costs	12,732.00
Supplies & Postage	500.00
Operating Supplies	526.00
Bad Debt Expense	44.00
Contract Service - Refuse	120,502.00
Contract Service - Recycling	6,300.00
Printing & Publishing	595.00
Bonds & Insurance	172.00
Equipmt Rental/Leaf Disp/Comp	1,890.00
Capital Outlay/Leaf Disp/Comp	15,000.00
Capital Outlay Recycling	900.00

TOTAL \$159,161.00

\$159,161.00 - \$148,150.00 = \$11,011.00 shortfall

\$11,011.00 ÷ 5 months = \$2,202.20/month.

Current Users

Current Rates

611 residential	\$6,721.00
40 min. commercial	694.00
64 commercial w & w/o dumpsters	<u>4,888.20</u>
715	TOTAL = \$ 12,303.20

With 18 % Increase Across the Board

Proposed Rates

611 residential	\$7,943.00
40 min. commercial	820.00
64 commercial w/ & w/o dumpsters	<u>5,769.65</u>
715	TOTAL = \$ 14,532.65

<u>1989/90 Refuse Budget</u>	<u>Adopted</u>	<u>Proposed</u>
Payroll Costs	9,890	12,750
Supplies & Postage	885	500
Operating Supplies	150	540
Bad Debt Expense	100	100
Contract Service - Refuse	100,920	120,510
Contract Service - Recycling	0	6,300
Printing & Publishing	200	600
Bonds & Insurance	175	175
Equipmt Rental/Leaf Disp/Compost	1,835	1,900
Capital Outlay/LeafDisp/Compost	28,000	15,000
Capital Outlay/Recycling	<u>200</u>	<u>900</u>
TOTAL	\$ 142,355	\$ 159,275

$\$14,532.65/\text{month} - 12,303.20/\text{month} = \$ 2,229.45/\text{month}$

$\$2,229.45/\text{month} @ 5 \text{ months} = \$11,145.00$

FY 89/90 proj. revenues = $\$148,150 + 11,145 = \$159,295$

While the "tip fees" have increased 50 %, we could effectively maintain a balanced refuse budget by adopting the proposed FY 89/90 amended refuse budget, as shown in conjunction with an 18 % across-the-board increase in rates to users effective October 1, 1989.

It should be noted, that should the Council adopt this 18 % increase in refuse rates, the combined increase in rates over the last two years will have risen, for the residential user, from \$6.35/month to \$13.00/month, or 105%.

However, over the same 2 year period, the corresponding tip fees have increased from \$3.00/cu. yd. to \$9.90/cu. yd. or 230%.

RECYCLING PROGRAM COSTS

The cost of mixed-refuse removal for the Village by contract to Len's Rubbish = \$9,111.13 per month for the period May 12, 1989 - May 11, 1991 (unless tip fees increase, whereby such increase will be added to the contract price).

For the period January 1989 - April 1989 the Village averaged 690 cubic yds. per month. Using the ratio average 3 cubic yds. of compacted mixed-refuse = 1 ton, the Village monthly refuse average equals 230 tons.

$\$9,111.13 \div 230 \text{ tons} = \underline{\underline{\$39.61/\text{ton}}}$ (average)

The cost of removal of the recyclables (as listed on the quarterly reports from Recycle Ann Arbor) totaled:

\$60.79/ton for the 1st quarter of 1989

* \$54.57/ton for the 2nd quarter of 1989

For the first six months of 1989, the Village has produced 73.78 tons of recyclables:

Paper	=	55.08 tons
Tin	=	3.80 tons
Clear Glass	=	11.22 tons
Brown Glass	=	1.20 tons
Green Glass	=	2.48 tons

26 trips or "pickups" have been made which means the Average pickup was once a week and yielded 2.84 tons.

The remainder of FY89/90 (February 28th) contains 31 weeks.

If the Village continues to have (1) pickup per week at an average cost per pickup of \$180.00, the total cost to the Village per FY89/90 would equal: \$5,580.00

*Currently newsprint prices are at a multi-year low, decreasing the value of recoverables and hence increasing the net cost to remove the recovered materials.

(PROPOSED)

RATE SCHEDULE: SOLID WASTE DISPOSAL

- 1.) RESIDENTIAL - 2 pick-ups/week 13.00/mo.
 2.) MULTIPLE DWELLING - 2 pick-ups/week 13.00/mo. x number of units
 3.) COMMERCIAL - 3 bags, 2 pick-ups/week 20.50/mo.

(WITH DUMPSTER)

	2-3 yards	4-5 yards	6-8 yards
1x/wk.	72.00/mo.	92.05/mo.	112.10/mo.
2x/wk.	92.05/mo.	112.10/mo.	133.35/mo.
3x/wk.	112.10/mo.	133.35/mo.	153.40/mo.
4x/wk.	133.35/mo.	153.40/mo.	174.65/mo.
5x/wk.	153.40/mo.	174.65/mo.	194.75/mo.

(WITHOUT DUMPSTER)

	PRICE/GALLON	30 GALLON CAN	55 GALLON CAN
1x/wk.	.52/gal/mo	15.60/mo/can	28.60/mo/can
2x/wk.	.61/gal/mo	18.30/mo/can	33.55/mo/can
3x/wk.	.72/gal/mo	21.60/mo/can	39.60/mo/can
4x/wk.	.81/gal/mo	24.30/mo/can	44.55/mo/can
5x/wk.	.92/gal/mo	27.60/mo/can	50.60/mo/can

OTHER RATES:PRE-EXISTINGNEW

\$ 13.90	\$ 16.40
14.45	17.05
28.35	33.45
34.70	40.95
36.10	42.60
39.00	46.00
43.30	51.10
56.50	66.70
57.20	67.50
330.00	390.00

VILLAGE OF DEXTER

Philip J. Arbour, President
es M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

August 28, 1989

Michael and Sue Koch
1950 Baker Road
Dexter, Michigan 48130

Re: Property known as lot 34, Meyer Subdivision (on Inverness Street, northeast of Second Street)

Dear Mr. and Mrs. Koch:

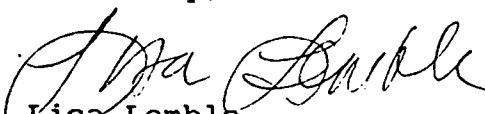
As you probably know, I visited this site on Saturday, August 26, 1989 and saw that the house had been moved to the site, but has not yet been put in place. This morning, I spoke with the Village Manager and researched the Village Council action on the waiver request. As recorded in the October 26, 1988 minutes, a setback waiver was granted, subject to "the applicant providing a plan agreeable to the Village Council for the continuation of all existing infrastructure improvements in Inverness Street." A copy of those minutes is enclosed.

You have not provided this information; therefore, you are in violation of the Village ordinance. A stop work order has been posted on the house (copy enclosed). To continue work on this project, you must:

1. Meet the Village Council's requirement. I would suggest that you meet with me and the Village Manager, Jim Palenick, as soon as possible to begin to remedy the situation.
2. Apply for and receive a "Zoning Compliance Certificate" from the Village. An application is enclosed.
3. Apply for and receive a building permit for the foundation and other work from Washtenaw County. (Please note that they will not issue a permit without the "Zoning Compliance Certificate".

Please contact me or Mr. Palenick as soon as possible at 426-8303.

Sincerely,


Lisa Lemble
Zoning Officer

Enclosures

Mr. & Mrs. Koch -
I understand you will be bringing in a "plan" for the improvements. Thank you for your immediate attention to this matter.
Lisa Lemble

1950 Baker Rd.
Dexter, Mich.
48130
August 27, 1989

Ms. Lisa Lemble
Zoning Officer/planner
Village of Dexter
8140 Main Street
Dexter, Mi. 48130

Dear Ms. Lemble

To lot #34 on Inverness street located in the Meyers subdivision, we propose to move the house located at the end of Hudson street.

Do to the fact that the original developer wasn't required to make the street and utility improvements to this lot, we will at our cost. (1) Run a 4" P.V.C. sanitary line from the house north under the street and down the hill to an existing sanitary manhole. This will be preformed in a manner approved by the Dexter Utility Dept. and the Washtenaw County plumbing inspector. (2) We will connect a line to the village water supply as directed by the village utility dept.

While we do not feel that the extension of Inverness should be our total responsibility, we will if required by the village of Dexter extend the 12" storm line to our eastly property line and work with the village to raise the street grade to the proper elevation. We will not however assume any libility for Inverness street or water running from the storm line onto private property to the east.

As life long residents of Scio Township and the Dexter area, we intend to do our very best to have our new home one which all can be proud of.

Yours Very Truly,

Michael J. Koch

Michael J. Koch

DEXTER VILLAGE COUNCIL

SEPTEMBER 18, 1989

SPECIAL MEETING

AGENDA

CALL TO ORDER - 7:00 PM

ROLL CALL

NEW BUSINESS

1. DISCUSSION - AWARD NOMINATION; STATE DEPARTMENT OF
COMMERCE.
2. POSSIBLE CHANGE OF MEETING DATE FROM OCTOBER 9, 1989

ADJOURNMENT

DEXTER VILLAGE COUNCIL

SPECIAL MEETING

SEPTEMBER 18, 1989

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

DEXTER - 7:00 P.M.

CALL TO ORDER:

The meeting was called to order at 7:07 p.m. by the President.

ROLL CALL:

Present: Mick Gregory, Carl Genske, Bob Stacey, Jack Ritchie, Phil Arbour.

Absent: Tim Klever, Terry Walters.

NEW BUSINESS:

1. DISCUSSION - AWARD NOMINATION; STATE DEPARTMENT OF COMMERCE -

Moved by Genske, supported by Stacey, that the Village of Dexter pay for dinners for the past and current Council elected officials with invitations to spouses at a cost of \$25.00 per ticket. Ayes: Gregory, Genske, Stacey, Ritchie, Arbour. Nays: none.

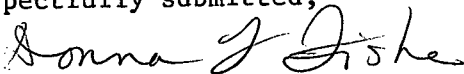
2. POSSIBLE CHANGE OF MEETING DATE FROM OCTOBER 9, 1989 -

Moved by Stacey, supported by Genske, to change the regular Village Council meeting from October 9th to October 11, 1989 at Wylie Media Center due to the Village nomination for Community Economic Excellence Award Program. Ayes: Gregory, Genske, Stacey, Ritchie, Arbour. Nays: none.

ADJOURNMENT:

Moved by Gregory, supported by Genske, to adjourn the meeting at 7:30 p.m. Ayes: Gregory, Genske, Stacey, Ritchie, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL

REGULAR MEETING

SEPTEMBER 25, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. SOLID WASTE MANAGEMENT ORDINANCE

APPROVAL OF MINUTES OF THE SEPTEMBER 11, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. SOLID WASTE MANAGEMENT ORDINANCE
2. RESOLUTION RE: RULES AND REGULATIONS FOR THE IMPLEMENTATION OF THE SOLID WASTE ORDINANCE

OLD BUSINESS

1. INDUSTRIAL FACILITIES TAX (IFT) ABATEMENT GUIDELINES (ON TABLE)
2. KOCH VARIANCE PLAN APPROVAL: LOT 34 MEYER'S SUBDIVISION
3. DDA REQUEST TO BORROW FUNDS

NEW BUSINESS

1. PRELIMINARY ENGINEERING WORK TO UPGRADE WATER
SUPPLY - JONES & HENRY
2. APPROVAL OF FALL CLEAN-UP
3. 1990 CONTRACT - WASHTENAW DEVELOPMENT COUNCIL

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

SEPTEMBER 25, 1989

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by President Pro-Tem Ritchie.

ROLL CALL:

Present: Terry Walters, Tim Klever, Bob Stacey, Mick Gregory, Jack Ritchie.

Absent: Carl Genske, Phil Arbour.

PUBLIC HEARINGS:

1. SOLID WASTE MANAGEMENT ORDINANCE -

The hearing convened at 8:02 p.m.

William Sartin, 7551 Forest Ave., addressed Council asking for explanation of several sections of the proposed ordinance.

Paul Bishop, 7531 Forest Ave., requesting Council hold a second public hearing stating that he felt certain more citizens would attend a hearing if they were aware of the fact that Council was contemplating the banning of leaf burning in the Village.

There were no other citizens who wished to speak.

The hearing closed at 8:25 p.m.

APPROVAL OF MINUTES:

Moved by Gregory, supported by Klever, to approve the minutes of the September 11, 1989 regular meeting. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

Moved by Stacey, supported by Gregory to approve the minutes of the September 18, 1989 special meeting. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Donna Lambert addressed Council asking why the old water tower was leaking.

D. Schaedig, representing the Dexter K of C, addressed Council requesting permission to hang a banner. Moved by Stacey, supported by Gregory, to approve the K of C's request to hang a banner advertising their Chicken barbeque from October 5th thru 15th. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

P. Bishop, Chairman of D.D.A., requested the opportunity to address Council under Old Business Item 3.

COMMUNICATIONS:

Copies of letters received from P. Flintoff, S.E.M.C.O.G. and letters sent to townships regarding funding for recycling programs were included in Council packets.

BILLS/PAYROLL COSTS:

Moved by Walters, supported by Klever, to approve bills and payroll costs in the amount of \$120,425.36. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

COMMITTEES/COMMISSIONS:

SHERIFF - Lt. C. Swensen announced the reassignment of C. Spork to the Dexter Sub-Station. Sgt. Spork presented the August report.

Village Manager - Council received the written report (copy attached).

ORDINANCES/RESOLUTIONS:

1. SOLID WASTE MANAGEMENT ORDINANCE -

Moved by Gregory, supported by Stacey, to table the subject. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

Moved by Klever, supported by Walters, to set another public hearing regarding the Proposed Solid Waste Management Ordinance for October 11, 1989 at 8:00 p.m. at Wylie Media Center. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

2. RESOLUTION RE: RULES & REGULATIONS FOR THE IMPLEMENTATION OF THE SOLID WASTE MANAGEMENT ORDINANCE -

Moved by Walters, supported by Stacey, to table the subject. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

OLD BUSINESS:

1. INDUSTRIAL FACILITY TAX (IFT) ABATEMENT (on table) -

The subject remains on the table.

2. KOCH VARIANCE PLAN APPROVAL; LOT 34 MEYER'S SUBDIVISION -

Moved by Stacey, supported by Gregory, to approve the Koch variance plan for Lot 34 Meyer's Subdivision (plan attached). Ayes: Walters, Stacey, Gregory, Ritchie. Nays: Klever. Motion carried.

3. DEXTER DOWNTOWN AUTHORITY REQUEST TO BORROW FUNDS -

Discussion was held.

Council directed the Village Manager of look at Village finance to identify available funds for a possible loan to the D.D.A.

NEW BUSINESS:

1. PRELIMINARY ENGINEERING WORK; TO UPGRADE WATER SUPPLY -

Moved by Walters, supported by Klever, to approve the contract to preview well logs for information to generate a computer map to be used to determine potential well field locations. Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.

2. APPROVAL OF FALL CLEAN-UP -

Moved by Stacey, supported by Gregory, to approve the Fall Clean-Up program as presented (copy attached). Ayes: Walters, Klever, Stacey, Gregory, Ritchie. Nays: none.